

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON JANUARY 10, 1994 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor R. Hunter
City Councillor L. Jeffrey
City Councillor D. McMullen
City Councillor M. Moore
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor V. Orr
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated January 10, 1994.

C001-94 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

THAT the Agenda for the Council meeting dated January 10, 1994, be approved as amended to change the Confirming By-law to 12-94 and add By-laws 10-94 and 11-94, and to add Item E3.

CARRIED

AMENDMENTS:

ADD:

E 3. Mr. Haydn Matthews, First Gulf Group Inc. re: **ONTARIO MUNICIPAL BOARD DECISION WITH RESPECT TO BY-LAW 211-91 AND OFFICIAL PLAN AMENDMENT 208 (COSTCO).** T2E15.3

10-94 To authorize the acceptance of an offer to lease from Unique Kitchens Inc. and to repeal by-law 297-93. (25 Rutherford Road south)

11-94 A by-law to authorize a tax arrears extension agreement pursuant to the Municipal Tax Sales Act regarding NBR Associates Inc.

B. CONFLICTS OF INTEREST

MAYOR ROBERTSON DECLARED A CONFLICT OF INTEREST WITH F2 - PURCHASED BRAMPTON BRICK STOCK AS AN INVESTMENT FOR MOTHER.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held December 13, 1993.

C002-94 Moved by City Councillor Jeffrey
Seconded by City Councillor Hames

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THAT the Minutes of the Regular Council Meeting held December 13, 1993, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C003-94 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hames

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

MAYOR ROBERTSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON ITEM F2 OF THE CONSENT MOTION - PURCHASED BRAMPTON BRICK STOCK AS AN INVESTMENT FOR MOTHER.

- * F 1. 1. THAT the report of the Commissioner of Planning and Development and Deputy City Clerk dated January 6, 1994 to the City Council meeting of January 10, 1994 re: **REZONING BY-LAW 269-93 - VAUGHANWOOD DEVELOPMENTS - REFERRAL TO O.M.B. - WARD 2** - C1W18.2, be received, and;
2. THAT the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13.
- * F 2. 1. THAT the report of the Commissioner of Planning and Development dated January 6, 1994 to the City Council meeting of January 10, 1994 re: **BRAMPTON BRICK LIMITED** - Application to Amend the Official Plan and Zoning By-law and Revised Draft Plan of Proposed Subdivision - Ward 5 (By-laws 5-94 to 7-94 and Amendments 242 and OP93-11), C1E9.3(A), be received, and;
2. THAT the execution of the agreement, be authorized, and;
3. THAT By-law 5-94, being a by-law to adopt Amendment Number 242 to the 1984 Official Plan of the City of Brampton Planning Area, be enacted, and;
4. THAT By-law 6-94, being a by-law to adopt Amendment Number OP93-11 to the Official Plan of the City of Planning Area, be enacted, and;
5. THAT By-law 7-94, being a by-law to amend Zoning By-law 151-88, be enacted, and;
6. THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990 c.P.13, Council hereby determines that no further

CONSENT MOTION CONTINUED

- public notice is to be given in respect of the proposed by-law, and;
7. THAT planning staff be directed to work with the Dufferin-Peel Roman Catholic Separate School Board to resolve the Board's concerns with respect to the land use compatibility between the school site and district commercial site.
- * F 3. 1. THAT the report of the Commissioner of Planning and Development dated January 6, 1994 to the City Council meeting of January 10, 1994 re: **WELLINGDALE COMMUNITY (BRAMPTON) INC.** - Application to Amend the Zoning By-law - Ward 10 (By-law 8-94), C5E11.3, be received, and;
2. THAT the execution of the Subdivision Agreement, be authorized, and;
3. THAT By-law 8-94, being a by-law to amend Zoning By-law 151-88, as amended, be enacted, and;
4. THAT in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * I 2. THAT the correspondence from Mr. Dale Martin, Provincial Facilitator, Ministry of Municipal Affairs dated December 6, 1993 to the City Council meeting of January 10, 1994 re: **PILOT PROJECT BY THE MINISTRY OF MUNICIPAL AFFAIRS AND MINISTRY OF**

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ENVIRONMENT AND ENERGY PLANNING PROCESS, G85/P25, be received.

- * I 4. THAT the correspondence from Mr. David W. Irwin, 1993 Campaign Chair, United Way of Peel Region dated December 21, 1993 to the City Council meeting of January 10, 1994 re: **CAMPAIGN REPORT - 1993 UNITED WAY OF PEEL**, G20, be received.
- * J 1. THAT a Petition be made to the Ministry of Transportation for Final Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1993.
- * M 1. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held December 10, 1993 to the City Council meeting of January 10, 1994, G352, be received.
- * M 4. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 8**, meeting held December 9, 1993 to the City Council meeting of January 10, 1994, G358, be received.
- * M 5. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 11**, meeting held December 2, 1993 to the City Council meeting of January 10, 1994, G3511, be received.
- * N 1.
 - 1. THAT **CONTRACT NO. 94-001 - SUPPLY & DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL** to the City Council meeting of January 10, 1994, F81C 94-001, be received, and;
 - 2. THAT Contract No. 94-001 (Region of Peel Co-operative Tender No. 93T-080) be awarded to

CONSENT MOTION CONTINUED

Petro-Canada for the City of Brampton's portion, based on Part "C" Market Based Pricing unit prices, being the lowest acceptable bid received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- 1. Regional Councillor Begley reported that the Ward 8 Citizens' Advisory Committee had collected and delivered Christmas gifts and food items for a needy family.
- 2. City Councillor Hunter extended Brampton's congratulations to Jamie Storr and his family. Jamie Storr was a member of the Canadian Junior Hockey Team which won a Gold Medal at the recent World Championships held in the Czech Republic.
- 3. Alzheimer Awareness Month - January 1994
Mr. B. Leech was in attendance to receive the Alzheimer Awareness Month - January 1994 proclamation. Mr. Leech thanked the City for the proclamation and commented on the pressure on the Region for home care and hospital facilities.
- 4. La semaine francaise a Brampton - February 18 to 26, 1994 (E1)

E. DELEGATIONS

- E 1. Mr. Robert-Guy Despatie, President, Joie de Vivre 94, Le Cercle de l'Amitie re: **ANNUAL WINTER CARNIVAL - FEBRUARY 18 TO 26, 1994** (Proclamation). G20

Mr. Robert-Guy Despatie introduced members of the Board of Directors of Le Cercle de l'Amitie. Copies of the program for the 14th Annual Winter Carnival - February 18 to 26, 1994 were passed around to members of Council. Mr. Despatie reported that Le Cercle de l'Amitie will be opening an office at Rosedale Avenue which will help meet the demands of an increasing membership. Year round events will be held.

C004-94 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

THAT the delegation of Mr. Robert-Guy Despatie, President, Joie de Vivre 94, Le Cercle de l'Amitie to the City Council meeting of January 10, 1994 re: **ANNUAL WINTER CARNIVAL - LA SEMAINE FRANCAISE A BRAMPTON - FEBRUARY 18 TO 26, 1994**, be received.

CARRIED

- E 2. Mr. Bruce Miles, The Mayor's Skate Event Organizer re: **MAYOR'S SKATE SKATE-A-**

THON - SUNDAY FEBRUARY 6, 1994. G20

Mr. Bruce Miles, The Mayor's Skate Event Organizer, introduced members of the Brampton Precision Skating Teams. Congratulations were extended to the Junior Team which has just returned from Europe where they won the Gold Medal in Sweden and came 5th in Finland.

Mr. Miles noted that there will be a demonstration skate at the Skate-A-Thon on February 6, 1994 in Gage Park. Members of Council and the public are invited to bring an item for the food bank when attending this event. Thanks were extended to members of Council and the public for their support. Mr. Miles reported that the club will be hosting the 1994 Winterfest in Newmarket. This is the largest International Precision Skating Championship.

C005-94 Moved by City Councillor McMullen
Seconded by Regional Councillor Palleschi

THAT the delegation of Mr. Bruce Miles, The Mayor's Skate Event Organizer to the City Council meeting of January 10, 1994 re: **MAYOR'S SKATE SKATE-A-THON - SUNDAY, FEBRUARY 6, 1994**, be received.

CARRIED

E 3. Mr. Haydn Matthews, First Gulf Group Inc. re: **ONTARIO MUNICIPAL BOARD DECISION WITH RESPECT TO BY-LAW 211-91 AND OFFICIAL PLAN AMENDMENT 208 (COSTCO)**. T2E15.3

Mr. Haydn Matthews, First Gulf Group Inc. spoke regarding the role of City of Brampton staff at the Ontario Municipal Board hearing regarding Zoning By-law Amendment 211-91 and Official Plan Amendment 208 pursuant to File T2E15.3 (Costco) at which the decision was in favour of Costco. Mr. Matthews complimented staff on their very thorough work on this project. It was noted the Ontario Municipal Board awarded costs to the City and First Gulf Group Inc. It was noted that the appellant in this matter has filed for a judicial review of the Ontario Municipal Board decision on points of law.

C006-94 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

THAT the delegation of Mr. H. Matthews, First Gulf Group Inc. to the City Council meeting of January 10, 1994 re: **ONTARIO MUNICIPAL BOARD DECISION WITH RESPECT TO BY-LAW 211-91 AND OFFICIAL PLAN AMENDMENT 208 (COSTCO)**, be received.

F. REPORTS OF OFFICIALS

* F 1. Commissioner of Planning and Development and Deputy City Clerk dated January 6, 1994 re: **REZONING BY-LAW 269-93 - VAUGHANWOOD DEVELOPMENTS REFERRAL TO O.M.B. - WARD 2**. C1W18.2

DEALT WITH UNDER CONSENT RESOLUTION C003-94

* F 2. Commissioner of Planning and Development dated January 6, 1994 re: **BRAMPTON BRICK LIMITED** - Application to Amend the Official Plan and Zoning By-law and Revised Draft Plan of Proposed Subdivision - Ward 5 (By-laws 5-94 to 7-94 and Amendments 242 and OP93-11). C1E9.3(A)

MAYOR ROBERTSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER - PURCHASED BRAMPTON BRICK STOCK AS AN INVESTMENT FOR MOTHER.

DEALT WITH UNDER CONSENT RESOLUTION C003-94

* F 3. Commissioner of Planning and Development dated January 6, 1994 re: **WELLINGDALE COMMUNITY (BRAMPTON) INC.** - Application to Amend the Zoning By-law - Ward 10 (By-law 8-94). C5E11.3

DEALT WITH UNDER CONSENT RESOLUTION C003-94

G. COMMITTEE REPORTS - NIL

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- I 1. Ms. Dana Pesce, Legislative Coordinator, Region of Peel dated December 2, 1993 re: **THE CREDIT VALLEY CONSERVATION AUTHORITY STRATEGIC PLAN FOR THE MANAGEMENT OF CONSERVATION AREAS, AND THE NIAGARA ESCARPMENT COMMISSION LAND ACQUISITION AND MONITORING SYSTEM**. G85

C007-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

THAT the correspondence from Ms. Dana Pesce, Legislative Coordinator, Region of Peel dated December 2, 1993 to the City Council meeting of January 10, 1994 re: **THE CREDIT VALLEY CONSERVATION AUTHORITY STRATEGIC PLAN FOR THE MANAGEMENT OF CONSERVATION AREAS, AND THE NIAGARA ESCARPMENT COMMISSION LAND ACQUISITION AND MONITORING SYSTEM**, G85, be received.

CARRIED

- * I 2. Mr. Dale Martin, Provincial Facilitator, Ministry of Municipal Affairs dated December 6, 1993 re: **PILOT PROJECT BY THE MINISTRY OF MUNICIPAL AFFAIRS AND MINISTRY OF ENVIRONMENT AND ENERGY PLANNING PROCESS**. G85/P25

DEALT WITH UNDER CONSENT RESOLUTION C003-94

- I 3. Premier Bob Rae dated December 20, 1993 re: **COURT HOUSE FACILITIES IN BRAMPTON**. G75

C008-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Orr

THAT the correspondence from Premier Bob Rae dated December 20, 1993 to the City Council meeting of January 10, 1994 re: **COURT HOUSE FACILITIES IN BRAMPTON**, be received.

CARRIED

- * I 4. Mr. David W. Irwin, 1993 Campaign Chair, United Way of Peel Region dated December 21, 1993 re: **CAMPAIGN REPORT - 1993 UNITED WAY OF PEEL**. G20

DEALT WITH UNDER CONSENT RESOLUTION C003-94

J. RESOLUTIONS

- * J 1. Director, Finance and Administration, Public Works and Building dated December 20, 1993 re: **1993 MTO FINAL RETURN**. G75

DEALT WITH UNDER CONSENT RESOLUTION C003-94

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held December 10, 1993. G352

DEALT WITH UNDER CONSENT RESOLUTION C003-94

- M 2. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 4**, meeting held December 2, 1993. G354

C009-94 Moved by City Councillor Moore

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Seconded by Regional Councillor Fennell

1. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 4**, meeting held December 2, 1993 to the City Council meeting of January 10, 1994, G354, be received, and;
2. THAT the two resolutions on Page M2-3 of the minutes, moved by Phyllis Eastman and Richard Poersch, be referred to staff for action and response to Ward 4 Citizens' Advisory Committee, with copies to the Ward Councillors, and;
3. THAT response be in time for the February 3, 1994 meeting of the Ward 4 Citizens' Advisory Committee.

CARRIED

- M 3. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 7**, meeting held December 8, 1993. G357

C010-94 Moved by City Councillor Orr
Seconded by Regional Councillor Miles

THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 7**, meeting held December 8, 1993 to the City Council meeting of January 10, 1994, G357, be referred to staff.

CARRIED

- * M 4. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 8**, meeting held December 9, 1993. G358

DEALT WITH UNDER CONSENT RESOLUTION C003-94

- * M 5. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 11**, meeting held December 2, 1993. G3511

DEALT WITH UNDER CONSENT RESOLUTION C003-94

N. TENDERS

- * N 1. **CONTRACT NO. 94-001 - SUPPLY & DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL. F81C 94-001**

DEALT WITH UNDER CONSENT RESOLUTION C003-94

O. BY-LAWS

C011-94 Moved by City Councillor Metzak
Seconded by City Councillor Richards

THAT By-laws 1-94 to 10-94 as listed on the Council meeting agenda dated January 10, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

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| 1-94 | To accept and assume as public highways the streets on Plan M-667 and to repeal By-law 139-91. B10 |
| 2-94 | To prevent the application of part lot control to part of Plan M-1068. P35 |
| 3-94 | To accept and assume as public highways the streets on Plan M-864 and to establish certain lands as public highways. B10/B02 |
| 4-94 | To establish certain lands as part of Woodstream Avenue. B10/B02 |
| 5-94 | To adopt Amendment Number 242 to the 1984 Official Plan of the City of Brampton Planning Area. F2-Brampton Brick Limited C1E9.3(A) |
| 6-94 | To adopt Amendment Number OP93-11 to the Official Plan of the City of Brampton Planning Area. F2-Brampton Brick Limited C1E9.3(A) |

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- 7-94 To amend Zoning By-law 151-88, as amended. F2-Brampton Brick Limited C1E9.3(A)
- 8-94 To amend Zoning By-law 151-88, as amended. F3-Wellington Community (Brampton) Inc. C5E11.3
- 9-94 To prevent the application of part lot control to part of Plan M-947. P35
- 10-94 To authorize the acceptance of an offer to lease from Unique Kitchens Inc. and to repeal By-law 297-93. (25 Rutherford Road South)

PRIOR TO THE END OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

C012-94 Moved by City Councillor Metzak
Seconded by City Councillor Richards

THAT By-laws 11-94 and 12-94 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

11-94 A by-law to authorize a tax arrears extension agreement pursuant to the Municipal Tax Sales Act regarding NBR Associates Inc.

12-94 To confirm the proceedings of Council meeting held January 10, 1994.

Q. ADJOURNMENT

C013-94 Moved by City Councillor Moore
Seconded by City Councillor Orr

THAT this Council do now adjourn to meet again on Monday, January 24, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:20 P.M. MONDAY, JANUARY 10, 1994.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON JANUARY 24, 1994 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor R. Hunter
City Councillor L. Jeffrey
City Councillor D. McMullen
City Councillor M. Moore
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor V. Orr
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor Fennell (medical reasons)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated January 24, 1994.

C014-94 Moved by City Councillor Richards
Seconded by City Councillor McMullen

THAT the Agenda for the Council meeting dated January 24, 1994, be approved as amended to add Item J 1, change the Confirming By-law to 26-94 and add By-law 25-94.

CARRIED

AMENDMENTS:

ADD:

J 1. Re: **CRTC APPLICATION FOR GREATER TORONTO NEWS (GTN) SERVICE.**
G20

25-94 To authorize a land exchange with 2960753 Canada Inc.

B. CONFLICTS OF INTEREST

CITY COUNCILLOR GIBSON DECLARED A CONFLICT OF INTEREST WITH G1 - AF006-94, BH086-93 - WIFE OPERATES BUSINESS AT THIS LOCATION.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held January 10, 1994.

C015-94 Moved by City Councillor Jeffrey
Seconded by City Councillor Hunter

THAT the Minutes of the Regular Council Meeting held January 10, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C016-94 Moved by City Councillor Jeffrey
 Seconded by City Councillor Hunter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

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| * | F 1. | 1. | <p>THAT the report of the Manager, Engineering Services dated January 11, 1994 to the City Council meeting of January 24, 1994 re: RECONSTRUCTION OF TORBRAM ROAD FROM EAGLERIDGE ROAD TO COUNTRYSIDE DRIVE, W30, be received, and;</p> <p>2. THAT Candevcon Limited be awarded the Contract to proceed with the design of the culvert in an amount not to exceed \$26,000.00, excluding G.S.T., this fee being in accordance with the Professional Engineers Association of Ontario Suggested Fees For Services and, in fact, lower than the Suggested Fees For Bridges.</p> |
| * | F 3. | 1. | <p>THAT the report of the Deputy City Solicitor dated January 20, 1994 to the City Council meeting of January 24, 1994 re: PRIVATE BILL TO AUTHORIZE THE SALE OF AIR RIGHTS OVER, AND SUBSURFACE RIGHTS UNDER, PUBLIC HIGHWAYS, G02/B20, be received, and;</p> <p>2. THAT the City Clerk be authorized, on behalf of The Corporation of the City of Brampton, to make formal application to the Legislative Assembly of Ontario for a private bill to enable the City of Brampton to enter into agreements respecting land abutting highways including leasing, selling or licensing the airspace or subsurface rights.</p> |
| * | F 4. | 1. | <p>THAT the report of the Traffic Superintendent dated January 19, 1994 to the City Council meeting of January 24, 1994 re: GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UP-DATE (By-law 15-94), W02, be received, and;</p> <p>2. THAT By-law 15-94, to amend By-law 93-93 to regulate use of highways and parking in the City of Brampton, be enacted.</p> |
| * | F 5. | 1. | <p>THAT the report of the Deputy City Solicitor dated January 18, 1994 to the City Council meeting of January 24, 1994 re: METRUS DEVELOPMENT INC. REZONING APPLICATION AND LIFTING OF 0.3 METRE RESERVE, C4E11.3, be received, and;</p> <p>2. THAT By-law 16-94 to authorize the transfer of Block 31, Plan 43M-1086 designated as Parts 16 to 32, both inclusive, on Plan 43R-20131 to Tubolay Construction Inc. for the nominal consideration of \$2.00, be enacted.</p> |
| * | F 6. | 1. | <p>THAT the report of the Commissioner of Planning and Development dated January 20, 1994 to the City Council meeting of January 24, 1994 re: ADJUSTMENTS TO PLANNING APPLICATION AND PROCESSING FEES (By-law 19-94), F15, be received, and;</p> <p>2. THAT By-law 19-94 to amend By-law 73-84, as amended (tariff of fees for the processing of planning application) be enacted.</p> |
| * | F 7. | 1. | <p>THAT the report of the Commissioner of Planning and Development dated January 20, 1994 to the City Council meeting of January 24, 1994 re: LEXLAW INVESTMENTS LIMITED - Application to Amend the Zoning By-law (Lift the Holding Symbol) - Ward 10. (By-law 20-94), T7E15.10, be received, and;</p> <p>2. THAT By-law 20-94 to amend Comprehensive Zoning By-law 139-84, as amended, be enacted, and;</p> <p>3. THAT in accordance with section 34(17) of the <u>Planning Act</u>, R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.</p> |
| * | F 8. | 1. | <p>THAT the report of the Commissioner of Planning and Development dated</p> |

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January 17, 1994 to the City Council meeting of January 24, 1994 re: **PROPOSED HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 151-88** (maintenance provisions for special reserve area on the east side of McLaughlin Road north of Sandalwood Parkway)(By-law 21-94), P45, be received, and;

2. THAT By-law 21-94, to amend Comprehensive Zoning By-law 151-88, as amended, be enacted, and;
3. THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

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| * | F 9. | <ol style="list-style-type: none">1. THAT the report of the Commissioner of Planning and Development dated January 19, 1994 to the City Council meeting of January 24, 1994 re: BRAMPTON-CALEDON COMMUNITY LIVING - Application to Amend the Official Plan and Zoning by-law - Ward 4, (By-laws 22-94 and 23-94 and Amendments 243 and 243A and OP93-12) C1W5.29, be received, and;2. THAT By-law 22-94, to adopt Amendment Number 243 and 243A, to the 1984 Official Plan of the City of Brampton Planning Area, be enacted, and;3. THAT By-law 23-94, to adopt Amendment Number OP93-12, to the Official Plan of the City of Brampton Planning Area, be enacted, and;4. THAT in accordance with section 34(17) of the <u>Planning Act</u>, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law. |
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| * | F11. | <ol style="list-style-type: none">1. THAT the report of the Policy Planner, Transportation dated January 20, 1994 to the City Council meeting of January 24, 1994 re: FUNDING FOR BRAMPTON QUEEN STREET CORRIDOR HIGH OCCUPANCY VEHICLE LANES AND TRANSIT IMPROVEMENT STUDY, P40, be received, and;2. THAT funding be provided for Brampton's share of the above study as follows: \$5,000 from the 1994 current Planning cost centre for outside services (1.403.00.233), contingent upon the Council approval of the 1994 Current Budget; and \$30,000 from the Central Commercial Corridor capital account (3.705.00.208), and;3. THAT staff immediately begin the consultant selection process for the study in order to initiate the study as soon as possible. |
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| * | F12. | <ol style="list-style-type: none">1. THAT the report of the Manager, Traffic Engineering Services to the City Council meeting of January 24, 1994 re: RESERVE FUND #18 - DEPOSITS FOR FUTURE TRAFFIC SIGNAL CONSTRUCTION - RED MAPLE DRIVE AND MCLAUGHLIN ROAD - KENVIEW DRIVE AND GOREWAY DRIVE - PETER ROBERTSON BOULEVARD AND TORBRAM ROAD, F85, be received, and;2. THAT the City Treasurer be authorized to transfer a total of \$25,445.34 from Reserve #18 to Capital Account #3.273 (1993 Traffic Signal Capital Account). |
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| * | F13. | <ol style="list-style-type: none">1. THAT the report of the Policy Planner dated January 18, 1994 to City Council meeting of January 24, 1994 re: OFFICIAL PLAN AMENDMENT NUMBER 206 - REFERRAL REQUEST BY IPCF PROPERTIES/LOBLAWS GROUP, be received, and;2. THAT the Ontario Municipal Board be requested to immediately schedule a pre-hearing conference to scope the issues related to the referral request by IPCF Properties in respect to OPA 206, and;3. THAT the Ontario Municipal Board be requested to immediately schedule a hearing date regarding the objection to OPA 206 filed by IPCF Properties/Loblaws Group. |
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| * | F14. | <ol style="list-style-type: none">1. THAT the report of the Commissioner of Planning and Development and Deputy City Clerk dated January 21, 1994 to the City Council meeting of January 24, 1994 re: REZONING BY-LAW 291-93 - GREAT-L DEVELOP-MENTS - Ward 2, C1W17.9, be received, and;2. THAT the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, |
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R.S.O. 1990, c.P.13.

- * I 1. THAT the correspondence from Ms. Deborah E. Trouten, Secretary, Peel Non-Profit Housing Corporation dated December 15, 1993 to the City Council meeting of January 24, 1994 re: **PEEL NON-PROFIT HOUSING CORPORATION RESIDENT STATISTICS**, G87, be received.
- * I 2. THAT the correspondence from Ms. Deborah E. Trouten, Secretary, Peel Non-Profit Housing Corporation dated December 16, 1993 to the City Council meeting of January 24, 1994 re: **PEEL NON-PROFIT HOUSING CORPORATION - QUARTERLY STATISTICAL REPORT**, G87, be received.
- * I 3. THAT the correspondence from Ms. Deborah E. Trouten, Secretary, Peel Non-Profit Housing Corporation dated December 16, 1993 to the City Council meeting of January 24, 1994 re: **ONTARIO NON-PROFIT HOUSING ASSOCIATION PUBLICATION - "ONTARIO NEEDS NON-PROFIT HOUSING"**, G87, be received.
- * I 4. THAT the correspondence from Mr. Frederick Biro, Executive Director, Police Services Board, Region of Peel dated January 5, 1994 to the City Council meeting of January 24, 1994 re: **GUN CONTROL LEGISLATION**, G20, be received.
- * I 5. 1. THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated January 10, 1994 to the City Council meeting of January 24, 1994 re: **DISENTANGLEMENT OF WASTE MANAGEMENT ACTIVITIES**, W45, be received, and;
2. THAT the City of Brampton participate in the joint tender/proposal call process as outlined in the resolution of Regional Council of December 9, 1993.
- * I 6. THAT the correspondence from Hon. Floyd Laughren, Minister of Finance dated January 19, 1994 to the City Council meeting of January 24, 1994 re: **ONTARIO HOME RENEWAL PROGRAM (OHRP) PROVINCIAL REQUEST FOR RETURN OF GRANTS**, A55/F66, be received.
- * M 1. THAT the minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held December 9, 1993 to the City Council meeting of January 24, 1994, G85MI, be received.
- * M 2. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 6**, meeting held December 8, 1993 to the City Council meeting of January 24, 1994, G356, be received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. Sexual Health Week, February 14 - 20, 1994
2. Heart and Stroke Month - February, 1994. Ms. Karen Baker, Area Coordinator North Peel, Heart and Stroke Foundation was in attendance to receive the proclamation.
3. White Cane Week - February 6 to 17, 1994. Ms. Sharon Hodgkinson, Chairperson of Public Relations, Canadian National Institute for the Blind, and Guidedog Sheba, were in attendance to receive the proclamation.

E. DELEGATIONS

- E 1. Mr. Scott Ching, Fundraising Chairman, The Lung Association re: **POLAR CHILI GOLF TOURNAMENT - FEBRUARY 19, 1994**. G20

Mr. Scott Ching, Fundraising Chairman and Doc Welch of The Lung Association were in attendance to publicize the 6th annual Polar Chili Golf Tournament which will take place February 19, 1994 at Chinguacousy Park. Thanks were extended to members of Council and City staff for their help. Tickets are available at the Chinguacousy Curling Club or by calling 602-8388.

C017-94 Moved by City Councillor Richards
Seconded by City Councillor McMullen

THAT the delegation of Mr. Scott Ching, Polar Chili Golf Committee Fundraising

CITY COUNCIL MINUTES - JANUARY 24, 1994

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Chairman and Doc Welch of The Lung Association to the City Council meeting of January 24, 1994 re: **POLAR CHILI GOLF TOURNAMENT - FEBRUARY 19, 1994**, be received.

CARRIED

- E 2. Superintendent A. Young, Divisional Commander of 21 Division, Constable T. Jones, Constable P. Hand re: **PEEL REGIONAL POLICE EVENT - CHINGUACOUSY PARK - SATURDAY MAY 14, 1994**. G20

Superintendent A. Young, Divisional Commander of 21 Division, Constable T. Jones and Constable P. Hand, Community Liaison Officers appeared before Council to detail activities which will take place in Chinguacousy Park on May 14, 1994 from 10:00 a.m. to 6:00 p.m. to celebrate Police Week '94. Superintendent Young noted 1994 is also the 20th Anniversary for Peel Regional Police. Mayor Robertson accepted an invitation to be the Honourary Chairman for the event and agreed to a request that the Police Flag be flown at City Hall and Chinguacousy Park.

C018-94 Moved by City Councillor McMullen
Seconded by City Councillor Hunter

1. THAT the delegation of Superintendent A. Young, Divisional Commander of 21 Division, and Constable T. Jones and Constable P. Hand to the City Council meeting of January 24, 1994 re: **PEEL REGIONAL POLICE EVENT - CHINGUACOUSY PARK -SATURDAY MAY 14, 1994**, be received, and;
2. THAT the activities during this event be endorsed and supported by Council, and;
3. THAT Peel Regional Police flags be flown at City Hall and Chinguacousy Park, and;
4. THAT the Mayor's Office issue a proclamation for Police Week, May 14 to 21, 1994, and send copies to 21 Division and 22 Division.

CARRIED

- E 3. Mr. John Howe, President, EntreNET Brampton re: **COMMENDATIONS FOR PERFORMANCE OF THE CITY OF BRAMPTON BUSINESS DEVELOPMENT OFFICE** (AF003-94). G23/G20

Mr. John Howe, President, EntreNET Brampton appeared before Council and explained that EntreNET Brampton is an association of diverse entrepreneurs who work together to network and increase their potential. Mr. Howe wished to commend Mr. Norman Lingard and Mr. Doug Anderson of the Business Development Department for their advice, help and encouragement. EntreNET Brampton would like to get together with City staff in order to help and encourage new business in Brampton. EntreNET meets the third week of the month at the Holiday Inn, for time and date each month call 790-6255.

C019-94 Moved by City Councillor Hunter
Seconded by City Councillor McMullen

THAT the delegation of Mr. John Howe, President, EntreNET Brampton to the City Council meeting of January 24, 1994 re: **COMMENDATIONS FOR PERFORMANCE OF THE CITY OF BRAMPTON BUSINESS DEVELOPMENT OFFICE**, be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Manager, Engineering Services dated January 11, 1994 re: **RECONSTRUCTION OF TORBRAM ROAD FROM EAGLERIDGE ROAD TO COUNTRYSIDE DRIVE**. W30

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- F 2. Chair, Council Organization Review Committee dated January 19, 1994 re: **MEMBER**

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OF COUNCIL - ROLE AND RESPONSIBILITIES (AF010-94). G23/G48

C020-94

Moved by City Councillor Hames
Seconded by City Councillor Richards

1. THAT the report of the Chair, Council Organization Review Committee dated January 19, 1994 to the City Council meeting of January 24, 1994 re: **MEMBER OF COUNCIL - ROLE AND RESPONSIBILITIES**, be received, and;
2. THAT the document "Member of Council - Role and Responsibilities", attached to the January 19, 1994 report, be approved as a guideline to the role and responsibilities of a member of Council, as amended to add the duty of being Acting Mayor of the month on a rotating basis.

CARRIED

- * F 3. Deputy City Solicitor dated January 20, 1994 re: **PRIVATE BILL TO AUTHORIZE THE SALE OF AIR RIGHTS OVER, AND SUBSURFACE RIGHTS UNDER, PUBLIC HIGHWAYS**. G02/B20

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- * F 4. Traffic Superintendent dated January 19, 1994 re: **GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UP-DATE** (By-law 15-94). W02

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- * F 5. Deputy City Solicitor dated January 18, 1994 re: **METRUS DEVELOPMENT INC. REZONING APPLICATION AND LIFTING OF 0.3 METRE RESERVE**. C4E11.3

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- * F 6. Commissioner of Planning and Development dated January 20, 1994 re: **ADJUSTMENTS TO PLANNING APPLICATION AND PROCESSING FEES** (By-law 19-94). F15

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- * F 7. Commissioner of Planning and Development dated January 20, 1994 re: **LEXLAW INVESTMENTS LIMITED** - Application to Amend the Zoning By-law (Lift the Holding Symbol) - Ward 10. (By-law 20-94) T7E15.10

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- * F 8. Commissioner of Planning and Development dated January 17, 1994 re: **PROPOSED HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 151-88** (Maintenance provisions for special reserve area on the east side of McLaughlin Road north of Sandalwood Parkway) (By-law 21-94). P45

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- * F 9. Commissioner of Planning and Development dated January 19, 1994 re: **BRAMPTON- CALEDON COMMUNITY LIVING** - Application to Amend the Official Plan and Zoning by-law - Ward 4. (By-laws 22-94 and 23-94) C1W5.29

DEALT WITH UNDER CONSENT RESOLUTION C016-94

- F10. Commissioner of Planning and Development dated January 19, 1994 re: **METRUS DEVELOPMENT INC.** - Application to Amend the Zoning By-law - Ward 10. (By-law 24-94) C4E11.3

C021-94

Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

1. THAT the report of the Commissioner of Planning and Development dated January 19, 1994 to the City Council meeting of January 24, 1994 re: **METRUS DEVELOPMENT INC.** - Application to Amend the Zoning By-law - Ward 10, (By-law 24-94) C4E11.3, be received, and;
2. THAT By-law 24-94, to amend Comprehensive Zoning By-law 151-88, as amended, be enacted, and;

CITY COUNCIL MINUTES - JANUARY 24, 1994

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3. THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

Staff received direction that in future development planning consideration be given to providing that major roads have larger lots lining them in order to minimize the traffic impact of vehicles entering and exiting driveways.

- * F11. Policy Planner, Transportation dated January 20, 1994 re: **FUNDING FOR BRAMPTON QUEEN STREET CORRIDOR HIGH OCCUPANCY VEHICLE LANES AND TRANSIT IMPROVEMENT STUDY**. P40

DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * F12. Manager, Traffic Engineering Services re: **RESERVE FUND #18 - DEPOSITS FOR FUTURE TRAFFIC SIGNAL CONSTRUCTION - RED MAPLE DRIVE AND MCLAUGHLIN ROAD - KENVIEW DRIVE AND GOREWAY DRIVE - PETER ROBERTSON BOULEVARD AND TORBRAM ROAD**. F85

DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * F13. Policy Planner, Planning and Development dated January 18, 1994 re: **OFFICIAL PLAN AMENDMENT NUMBER 206, REFERRAL REQUEST BY IPCF PROPERTIES/LOBLAWS GROUP**. P25OPA206

DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * F14. Commissioner of Planning and Development and Deputy City Clerk dated January 21, 1994 re: **REZONING BY-LAW 291-93 - GREAT-L DEVELOPMENTS - WARD 2**. C1W17.9

DEALT WITH UNDER CONSENT RESOLUTION C016-94

G. COMMITTEE REPORTS

- G 1. Report from the **ADMINISTRATION AND FINANCE COMMITTEE** dated January 12, 1994. G23AF

CITY COUNCILLOR GIBSON DECLARED A CONFLICT OF INTEREST WITH ITEM AF006-94, BH086-93, WIFE OPERATES A BUSINESS AT THIS LOCATION - AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

C022-94 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

THAT the report from the Administration and Finance Committee meeting dated January 12, 1994, Recommendations AF001-94 to AF012-94, to the Council meeting of January 24, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

- AF001-94 THAT the presentation of the Commissioner of Planning and Development to the Administration and Finance Committee meeting of January 12, 1994 re: **EMPLOYEE SUGGESTION AWARDS PROGRAM**, be received.
- AF002-94 THAT the correspondence from City Councillor McMullen to the Administration and Finance Committee meeting of January 12, 1994 re: **DECLARATION OF "CONFLICT OF INTEREST" BY COUNCIL MEMBERS**, be received
- AF003-94 THAT the delegation of Mr. John Howe, President, EntreNET Brampton to the Administration and Finance Committee meeting of January 12, 1994 re: **PERFORMANCE OF THE CITY OF BRAMPTON BUSINESS DEVELOPMENT OFFICE**, be received.
- AF004-94 THAT the minutes of the **BRAMPTON RACE RELATIONS ACTION COUNCIL MEETING HELD OCTOBER 5, 1993** to the Administration and Finance Committee

CITY COUNCIL MINUTES - JANUARY 24, 1994

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meeting of January 12, 1994, be received.

- AF005-94 THAT the minutes of the **BRAMPTON RACE RELATIONS ACTION COUNCIL MEETING HELD DECEMBER 2, 1993** to the Administration and Finance Committee meeting of January 12, 1994, be received.
- AF006-94 1. THAT the minutes of the **BRAMPTON HERITAGE BOARD MEETING HELD DECEMBER 16, 1993** to the Administration and Finance Committee meeting of January 12, 1994, be received, and;
2. THAT the following recommendations be approved:
- BH083-93** THAT the minutes of the Brampton Heritage Board meeting held 1993 11 18 be adopted as printed with the following points of clarification:
- Item 4.0 Heritage Secondary Plan Studies - Archaeological studies are being done and are expected to be completed by the middle of February.
- Item 11.0 - 7553 Kennedy Road South: Request to Demolish - The house has not yet been demolished and the contents have not been distributed.
- BH084-93** THAT a letter be forwarded to the Owner of Dominion Skate Building, 45 Railroad Street as per the sample letter in the Guidelines for Designation outlining the Board's intention to designate the building and providing the reasons for designation to be signed by the Chairperson.
- BH085-93** THAT the correspondence from Susan Kelly, Director of Residential Services, Brampton Caledon Community Living dated November 25, 1993 regarding a Heritage Designation plaque for The Castle, 34 Church Street West, be received, and;
- THAT the correspondence from Jack Hassall dated November 28, 1993 regarding a Heritage Designation Plaque for McMurphy Power House, Mississauga Road and McMurphy Woollen Mill, Embleton Road, be received, and;
- THAT the suggested wording of the plaques for 67 Main Street South; McMurphy Power House, Mississauga Road; McMurphy Woollen Mill, Embleton Road; The Castle, 34 Church Street West; and Carter Homestead, 49 Blackthorne Lane, be forwarded to the property owners for their approval of the text as per recommendation BH065-93 (approved by Council October 13, 1993), and;
- THAT once the text has been approved by the owners and City Council plaques be ordered immediately for the following three properties and that the owners of the Carter Homestead, 49 Blackthorne Lane be advised they will receive first priority in 1994 to receive a plaque subject to budget approval: 67 Main Street South; McMurphy Power House, Mississauga Road and McMurphy Woollen Mill, Embleton Road (combined in one plaque); and The Castle, 34 Church Street West.
- BH086-93** THAT the Brampton Heritage Board supports Phase I of the development application for 2 and 8 Ellen Street - Flowerland which proposes to increase the use of the entire building for commercial purposes, and;
- THAT the Brampton Heritage Board wishes to make no comment on Phase 2 and 3 of the development application until more detailed information is available.
- BH087-93** THAT the Brampton Heritage Board send a floral arrangement to Wilma Allison a long-term member of the Board who is now an ex office member and that a maximum of \$30.00 be requested from the petty cash to pay for the flowers.
- BH089-93** THAT the Designated Property Grant funds be allocated to the applicants based on 63% of the amounts request in their applications subject to inspection and approval of the work, and;
- THAT the applicants, Odlum House and Octagonal House be advised to proceed with their projects.
- AF007-94 RECOMMENDATION "A":
 THAT THE 1994 Budget Books be circulated to Members of Council and the public on March 7, 1994 for review between March 21 to 25, 1994 for proposed presentation to Council on March 28, 1994.
- RECOMMENDATION "B":
 THAT the Council meeting for March 1994 be held on March 9, 1994 at 2:00 p.m. instead of March 14, 1994.

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RECOMMENDATION "C":
THAT the schedule of Council/Committee meetings for 1994 as approved under recommendation AF134-93 (November 1, 1993), be amended as follows, to accommodate Social Contract Days:

Committee of the Whole - June 29, 1994
Planning Committee - July 11, 1994
City Council - July 13, 1994
Planning Committee - August 3, 1994

- AF008-94
1.

THAT the report from the Commissioner of Planning and Development dated December 15, 1993, to the Administration and Finance Committee meeting of January 12, 1994, re: **SUBDIVISION RELEASE AND ASSUMPTION - CALMIST HOLDINGS -REGISTERED PLAN M-895 - Ward 4**, be received, and;
2.

That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-895 be accepted and assumed subject to a retention of \$106,500.00 for concrete and wood acoustical noise walls, the wood privacy and chain link fences and outstanding park warranty pursuant to the Development Agreement, and;
3.

That the Treasurer be authorized to release all securities held by the City in connection with the development subject to a retention of \$106,500.00 for concrete and wood acoustical noise walls, the wood privacy and chain link fences and outstanding park warranty pursuant to the Development Agreement, and;
4.

That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan M-895, as public highways:
- Torrance Woods

Faywood Drive

Cannon Crescent

Cutters Crescent

Forrester Drive

Kim Court

- AF009-94
- THAT the report from the Commissioner of Planning and Development dated January 4, 1994, to the Administration and Finance Committee meeting of January 12, 1994, re: **SUBDIVISION RELEASE AND ASSUMPTION - FLETCHERS GREEN PHASE II -REGISTERED PLANS M-774 AND M-775 -Ward 4**, be referred to the January 24, 1994 Council meeting.

- AF010-94
1.

THAT the report of the Chair, Council Organization Review Committee dated January 5, 1994 to the Administration and Finance Committee meeting of January 12, 1994 re: **MEMBER OF COUNCIL - ROLE AND RESPONSIBILITIES - JOB DESCRIPTION**, be received, and;
2.

THAT Schedule "A" attached to the report be approved as a guideline for the role and responsibilities of a member of Council, subject to such amendments to be filed with the Chairman and circulated with the Council Agenda for January 24, 1994.
3.

THAT the composition of the 1995 Budget Committee be composed of the Chair of each of the Standing Committees and volunteer members of Council.
4.

To enhance Appendix F - Regional Committees, and indicate: "For information about Regional Councillor Responsibilities please contact - Regional Clerk, Region of Peel - 791-9400 Ext. 4325."

See also Resolution C020-94, Item F 2.

- AF011-94
1.

THAT the report of the Commissioner of Planning and Development and Director of Administration and City Clerk dated January 6, 1994 to the Administration and Finance Committee meeting of January 12, 1994 re: **PLANS OF CONDOMINIUM, ZONING BY-LAW AMENDMENTS, OFFICIAL PLAN AMENDMENTS AND PROPOSED PLANS OF SUBDIVISION APPLICATIONS - ZAOPSUB93-03**, be received, and;
2.

THAT application ZAOPSUB93-03 be referred to staff for a report in accordance with adopted Council procedures:
- ZAOPSUB93-03

SANDRINGHAM PLACE INC. & WELLINGDALE COMMUNITY (BRAMPTON) INC.

Concession 5, E.H.S. (Ching.) Part of Lot 11

CITY COUNCIL MINUTES - JANUARY 24, 1994

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Proposed: Residential
Our File: C3E12.3
Map: 27-6A

AF012-94 1.

THAT the report of the F.O.I. Co-ordinator dated January 10, 1994 to the Administration and Finance Committee meeting of January 12, 1994 re: **REVIEW OF THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT**, be received, and;

2. THAT this report be forwarded to the Standing Committee on the Legislative Assembly as the City of Brampton's response to their invitation for submissions on the Municipal Freedom of Information and Protection of Personal Privacy Act.

G 2. Report from the **PLANNING COMMITTEE** dated January 17, 1994. G23PL

City Councillor Richards referred to P003-94 and noted that the Ad Hoc Committee on Basement Apartments appeared before the Provincial Standing Committee on General Government on January 20, 1994 regarding Bill 120 The Residents' Rights Act 1993 - An Act to Amend Certain Statutes Concerning Residential Property. The highlights of the presentation were outlined. City Councillor Richards noted that written submissions to Queen's Park must be submitted by January 31, 1994.

C023-94

Moved by City Councillor McMullen
Seconded by City Councillor Sprovieri

THAT the report from the Planning Committee meeting dated January 17, 1994, Recommendations P0001-94 to P004-94, to the Council meeting of January 24, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

P001-94

THAT the report dated January 6, 1994 to the Planning Committee meeting of January 17, 1994 re: **SANDRINGHAM PLACE INC.** - Application to Amend the Zoning By-law and Draft Plan of Proposed Subdivision - Ward 10, C5E11.7, be received, and that:

1. The notes of the Public Meeting held January 5, 1994, be received.
2. The application to amend the zoning by-law be approved subject to the conditions approved by City Council on December 13, 1993 (P160-93).
3. Staff be directed to prepare the appropriate documents for the consideration of City Council.

P002-94

THAT the report dated January 13, 1994 to the Planning Committee meeting of January 17, 1994 re: **SOUTHBROOK LODGE LIMITED** - Application to Amend the Official Plan and Zoning By-law - Ward 3, T1W14.14, be received, and that;

1. The notes of the Public Meeting dated January 5, 1994, be received.
2. The application to amend the zoning by-law be approved subject to the conditions approved by Council on December 13, 1993 (P158-93).
3. Staff be directed to prepare the appropriate documents for the consideration of Council.

P003-94

1. THAT the report dated January 13, 1994 to the Planning Committee meeting of January 17, 1994 re: **RESPONSE TO BILL 120 THE RESIDENT RIGHTS ACT 1993 - AN ACT TO AMEND CERTAIN STATUTES CONCERNING RESIDENTIAL PROPERTY**, G87, be received and copies forwarded to the Clerk of the Standing Committee on General Government as the City of Brampton's response to the written submission deadline of January 31, 1994 for Bill 120, and to the Ministry of Housing, Ministry of Municipal Affairs, local members of provincial parliament (MPP's), Office of the Greater Toronto Area, the Region of Peel, City of Mississauga and Town of Caledon for their information.
2. That the Clerk of the Standing Committee on General Government and the Minister of Housing be informed that the City of Brampton objects to the provisions set out in parts IV and V of Bill 120 with respect to those

regulations which speak to the "as of right" creation of a second dwelling unit in detached, semi-detached or rowhouse dwellings.

3. That the Clerk of the Standing Committee on General Government and the Minister of Housing be advised that the City of Brampton requests that Bill 120 not be considered for final reading until such time as a Task Force comprised of members of the public, municipal staff and provincial representatives has been established to review and report on the implications of Bill 120 for the consideration of the Minister of Housing.
4. That representatives from the Ad Hoc Committee on Basement Apartments be authorized to give an oral presentation on behalf of the City of Brampton regarding Bill 120 to the Standing Committee on General Government on January 20, 1994.
5. That the Clerk of the Standing Committee on General Government and the Minister of Housing be informed that the City of Brampton is advocating the following modifications to Bill 120, in order to ensure that the municipality has adequate jurisdictional control to accommodate residential intensification by way of second dwelling units in houses:
 - 5.1 That the Province, in consultation with local and regional authorities, examine methods to compensate the municipality for increased costs of servicing new residential growth (accessory apartments) not recognized under the current property tax scheme, within the context of the following legislative avenues:
 - licensing of accessory apartments
 - amendments to the Development Charges Act
 - and/or
 - amendments to the Assessment Act.
 - 5.2 That the definition of a "residential unit" be amended by requiring an independent entrance to the unit either directly outside or into a common vestibule instead of permitting egress through another residential unit as proposed.
 - 5.3 That the Ontario Building Code and Fire Code Acts be amended to require accessory apartments, both existing and proposed, to have an independent fire protected egress.
 - 5.4 That the eligibility of rowhouses (townhouses) to accommodate an accessory apartment be eliminated outright due to, among other reasons, the parking problems already being experienced with these denser residential uses.
 - 5.5 That second dwelling units be subject to building permit approval to ensure that recent amendments to the Building Code with respect to accessory dwelling units will be complied with as the matter of the treatment of legal non-conforming uses with respect to accessory residential units has not been addressed.
 - 5.6 That the Province be advised that the provision to regard a converted building containing two dwellings as only one unit for density purposes, frustrates local planning efforts to project requirements for community services.
 - 5.7 That right-of-entry for by-law enforcement officers to inspect accessory apartments during reasonable hours be incorporated into the legislation to ensure that all units both new and existing, comply with safety standards as set out in the Ontario Building Code and Fire Code Acts.
 - 5.8 That one parking space be required for an accessory dwelling unit in addition to the minimum required for the main dwelling under current Zoning By-law provisions.
 - 5.9 That on-street parking not be considered as provision of the required parking for an accessory dwelling unit.
6. That the Standing Committee on General Government be requested to delay making any recommendations pertaining to Bill 120 until the results of the inquest into the recent deaths in the Mississauga basement apartment fire have been released, as the findings from this inquest may have a direct impact on Bill 120.

1. THAT the report dated January 14, 1994 to the Planning Committee meeting of January 17, 1994 re: **HOUSING MIX AND DENSITY FLEXIBILITY**

SUPPLEMENTARY REPORT, which includes as Appendix 1 the staff report dated November 8, 1993 entitled **HOUSING MIX AND DENSITY FLEXIBILITY FOR SELECTED SECONDARY PLANS**, P25/P25S-15/P25S-28, be referred back to staff to reconsider the degree of flexibility in reducing the number of single family lots, and;

- 2. That a Public Meeting be held regarding the proposed policy, and;
- 3. That the School Boards, Citizens' Advisory Committees and Board of Trade be specifically invited to the Public Meeting.

G 3. Report from the **PUBLIC WORKS COMMITTEE** dated January 19, 1994. G23PW
C024-94 Moved by City Councillor Hutton
Seconded by City Councillor Richards

THAT the report from the Public Works Committee meeting dated January 19, 1994, Recommendations PW001-94 to PW013-94, to the Council meeting of January 24, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- | | |
|----------|--|
| PW001-94 | <ul style="list-style-type: none">1. THAT the report of the Director, Development and Engineering Services dated December 20, 1993 to the Public Works Committee meeting of January 19, 1994 re: DRAINAGE PROBLEMS - MARTIN'S BOULEVARD, CHURCHVILLE, be received, and;2. That the letter dated January 18, 1994 from Don Sutherland, 1227 Martin's Boulevard, thanking Council, staff and the Public Works Committee for their assistance in dealing with area flooding, be received. |
| PW002-94 | <ul style="list-style-type: none">1. THAT the report of the Director, Maintenance & Operations dated December 14, 1993 to the Public Works Committee meeting of January 19, 1994 re: BRAMPTON WASTE DISPOSAL TONNAGES, be received, and;2. That the Brampton Waste Disposal Tonnages report be forwarded to the Region of Peel's Public Works Committee for their information. |
| PW003-94 | <ul style="list-style-type: none">1. THAT the report of the Director, Maintenance and Operations dated December 8, 1993 to the Public Works Committee meeting of January 19, 1994 re: COMPOST SITE OPERATIONS, be received, and;2. That the Compost Site Operations update report and the Application for a Certificate of Approval to Construct and Operate a Composting Facility Land Treatment/Evaporation System report be forwarded to the Region of Peel's Public Works committee for their information. |
| PW004-94 | <ul style="list-style-type: none">1. THAT the report of the Director, Maintenance and Operations dated January 7, 1994 to the Public Works Committee meeting of January 19, 1994 re: CANADIAN INDUSTRY PACKAGING STEWARDSHIP INITIATIVE (CIPSI), be received, and;2. That the Ministry of the Environment and Energy be requested to pursue "bridge financing" and ensure that there is flexibility for municipalities to add new materials, and;3. That the Ministry of the Environment and Energy be requested to guarantee that market development will be a priority, and;4. That the Ministry of the Environment and Energy be requested to implement backdrop legislation to ensure a level playing field for all blue box materials, and;5. That the Ministry of the Environment and Energy be requested to establish "focus groups" across Ontario to familiarize municipalities with the CIPSI |

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6. That CIPSI be requested to have municipalities at the negotiating table regarding consultation on the decision making process regarding this proposal, and further that the Ministry of the Environment and Energy be requested to ensure municipalities have an opportunity for input to any legislation, and;
7. That a copy of this report be forwarded to the office of the Minister of the Environment and Energy, the Provincial Waste Reduction Office, The Recycling Council of Ontario, the Association of Municipalities of Ontario, the Association of Municipal Recycling Co-ordinators of Ontario, the Region of Peel Council, and all local MPP's.

PW006-94

1. THAT the report of the Manager, Traffic Engineering Services dated January 7, 1994 to the Public Works Committee meeting of January 19, 1994 re: **TRISPORT PROMOTIONS, PRESIDENTS CHOICE ROAD RACE - SUNDAY, FEBRUARY 6, 1994 - 11:30 A.M. TO 2:00 P.M.**, be received, and;
2. That permission be granted Trisport Promotions Inc. to hold the Presidents Choice Road Race on Sunday, February 6, 1994 - 11:30 a.m. to 2:00 p.m. on the routes outlined in the January 7, 1994 report, subject to standard permit conditions.

PW008-94

1. THAT the report of the Manager, Traffic Engineering Services dated January 7, 1994 to the Public Works Committee meeting of January 19, 1994 re: **PEEL MEMORIAL HOSPITAL FOUNDATION - 10KM ROAD RACE - SUNDAY, MAY 29, 1994**, be received, and;
2. That permission be granted the Peel Memorial Hospital Foundation for a 10km Road Race on Sunday, May 29, 1994 on the route outlined in the attachment to the January 7, 1994 report, subject to standard permit conditions, and;
3. That permission be granted the Peel Memorial Hospital Foundation to place a banner at the Main Street north of Church Street (Location B) and Queen Street west of Hansen Road (Location C) locations for the period May 2, 1994 to May 30, 1994, subject to standard permit conditions.

Subdivision: Bramalea Residential 9A North
Legal Description: M-824
Street names: Natalie Court, Nature Court, Newman Court,

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Norseman Court, Niles Court, Nipigon Court, Nuffield Street

- PW010-94
1. THAT the report of the Director, Development and Engineering Services dated January 6, 1994 to the Public Works Committee meeting of January 19, 1994 re: **1994 URBAN STREET RECONSTRUCTION PROGRAM (JOHN STREET, WILLIAM STREET, LYNCH STREET)**, be received, and;
 2. That the proposed cost sharing formula between the City of Brampton and Brampton Hydro for the undergrounding of the Hydro distribution system on John Street from Main Street to James Street as included in the January 6, 1994 report, be adopted, and that this work be included in the proposed 1994 road reconstruction program for John Street at a total estimated cost to the City, including new streetlights, of \$203,533.00, and;
 3. That the road reconstruction of Lynch Street from Queen Street to John Street and all of William Street East of Main Street be postponed from 1994 until 1995 so as to not increase the proposed 1994 Current Budget, and;
 4. That this information be forwarded to the 1994 Budget Committee.

PW011-94 THAT the Minutes of the **PARKING LIAISON COMMITTEE MEETING OF JANUARY 5, 1994** to the Public Works Committee meeting of January 19, 1994, be received.

PW012-94 THAT the correspondence of the Manager, Property Standards and By-law Enforcement to the Public Works Committee meeting of January 19, 1994 re: **ILLEGAL DUMPING STRATEGY REPORT - REGION OF PEEL**, be received and endorsed.

- PW013-94 RECOMMENDATION "A":
1. THAT the correspondence dated January 18, 1994 from Mr. Abdul Majeed, 36 Majestic Crescent, to the Public Works Committee meeting of January 19, 1994 regarding the by-law which provides for dealing with vehicles left on the road interfering with snow removal operations, be received, and;
 2. That staff undertake to advertise the existence of the by-law, its provisions, and the rationale.

RECOMMENDATION "B":

THAT staff respond to the matters raised in Mr. Majeed's letter in a report to the Public Works Committee.

- G 4. Report from the **BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE** dated January 19, 1994. G23BB

C025-93 Moved by City Councillor Gibson
Seconded by City Councillor Richards

THAT the report from the Buildings and By-law Enforcement Committee meeting dated January 19, 1994, Recommendations BB001-94 to BB012-94, to the Council meeting of January 24, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- BB001-94 1. THAT the report of the Director, Urban Design and Zoning dated December 16, 1993 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: Sign By-law Variance - **BRAMALEA LIMITED (Various Locations)** - Wards 2,8,9,10 and 11, be received, and;
2. a. That the application submitted by Bramalea Limited for temporary subdivision real estate signs at Area No. 11 (as outlined in the December 16, 1993 report) be refused, and;
 - b. That Area 2 be deferred pending a further report from the Parks and Recreation Department.
 3. That the application submitted by Bramalea Limited for temporary subdivision real estate signs at Areas Nos. 1, 3, 4, 5, 9, 12, 13, 14, 15, 16 and 17 (as outlined in the December 16, 1993 report) be approved subject to the following conditions:

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- a. these signs be subject to the issuance of permits;
 - b. all signs be installed on lands owned by Bramalea Limited;
 - c. the signs shall be removed by June 30, 1995 or whenever the site where a sign is located is no longer owned by the applicant (Bramalea Limited), whichever comes first;
 - d. no sign shall be located within 200 feet of any existing residential property;
 - e. the applicant shall obtain the Provincial or Regional approval where applicable, and;
 - f. the applicant shall enter into an agreement with the City and post a security in the amount of \$10,000.00
- BB002-94
1. THAT the report of the Director, Urban Design and Zoning dated December 17, 1993 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: Sign By-law Variance - **WOOLWORTH CANADA INC.** - Northwest Corner of Highway 10 and Sandalwood Parkway - Ward 2, be received, and;
 2. That a 456 square feet sign on the east face of the building wall at 110 Sandalwood Parkway be approved subject to the condition that the applicant obtain an appropriate permit and that there be only one wall sign on this east wall.
- BB003-94
1. THAT the report of the Director, Urban Design and Zoning dated December 21, 1993 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: Sign By-law Variance - **827559 ONTARIO LIMITED** - 2439 Steeles Avenue East - Ward 9, be received, and;
 2. That the application submitted by 827559 Ontario Limited for a 47 square foot westerly wall sign at 2439 Steeles Avenue East, be approved subject to elimination of signage on the pylon, and subject to standard permit conditions.
- BB004-94
1. THAT the report of the Director, Urban Design and Zoning dated December 21, 1993 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: Sign By-law Variance - **DEGALO INVESTMENTS** - 55 Stafford Drive - Ward 3, be received, and;
 2. That the application submitted by Signage Systems for a 1.23 metre high sign at Units A to D inclusive, 55 Stafford Drive, be approved, subject to standard permit conditions.
- BB005-94
1. THAT the report of the Director, Urban Design and Zoning dated January 7, 1994 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: Sign By-law Variance - **1013764 ONTARIO LIMITED** - 17 Kings Cross Road, be received, and;
 2. That the application submitted by 1013764 Ontario Limited for 4 high fascia signs and an electronic message board above the canopy line at 17 Kings Cross Road be approved subject to the condition that there be no ground sign permitted for the site and the applicant shall obtain appropriate permits.
- BB006-94
1. THAT the report of the Director, Buildings and By-law Enforcement dated January 12, 1994 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: **WAIVING OF PERMIT FEES FOR MOBILE SIGNS FOR BIG SISTERS AND BROTHERS OF PEEL**, be received, and;
 2. That a waiver of permit fee or other requirements for signage for Big Sisters and Brothers of Peel **NOT** be approved, and;
 3. That Big Sisters and Brothers of Peel apply to Committee for a variance of portable sign restriction in Section 9(2), By-law 68-89, for signage for charitable events.
- BB007-94
- THAT the report of the Director, Finance and Administration, Public Works Department dated January 12, 1994 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: **PAYMENT VIA VISA**, be received.

- BB008-94 THAT the **PUBLIC WORKS AND BUILDING REPORT FOR DECEMBER, 1993** to the Buildings and By-law Enforcement Committee meeting of January 19, 1994, be received.
- BB009-94 THAT the minutes of the Open Forum **LICENSING OF ADULT ENTERTAINMENT PARLOUR DANCERS** meeting of December 13, 1993 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994, be referred back to the ad hoc committee.
- BB010-94 1. THAT the report of the Director, Urban Design and Zoning dated January 18, 1994 to the Buildings and By-law Enforcement Committee of January 19, 1994 re: **Sign By-law Variance - KANEFF PROPERTIES LTD. - 1 Bartley Bull Parkway - Ward 3**, be received, and;
2. That the application submitted by Robert Awning Co. for a high wall sign at 1 Bartley Bull Parkway for the operation of Blockbuster video be approved subject to the conditions that the sign shall not exceed 28 inches in height and the applicant shall obtain an appropriate permit.
- BB011-94 1. THAT the report of the Director, Urban Design and Zoning dated January 18, 1994 to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 re: **Sign By-law Variance - CITY SOUTH LIMITED - 7700 Hurontario Street - Ward 3**, be received, and;
2. That the application submitted by City South Limited for a 16 foot sign announcing the Longo's Fruit Market at 7700 Hurontario Street be approved subject to the conditions that the applicant obtain an appropriate permit, and the sign be removed by July 31, 1995.
- BB012-94 THAT the delegation of Ms. Tammy Pucknell to the Buildings and By-law Enforcement Committee meeting of January 19, 1994 requesting amendments to parking restrictions in the City of Brampton, be received.

H. UNFINISHED BUSINESS

- H 1. Commissioner of Planning and Development dated January 4, 1994 re: **SUBDIVISION RELEASE AND ASSUMPTION - FLETCHERS GREEN PHASE 11 - REGISTERED PLANS M-774 AND M-775 - Ward 4. P35**
- C026-94 Moved by City Councillor Moore
 Seconded by City Councillor McMullen
1. THAT the report from the Commissioner of Planning and Development dated January 4, 1994, to the City Council meeting of January 24, 1994 re: **SUBDIVISION RELEASE AND ASSUMPTION - FLETCHERS GREEN PHASE II - REGISTERED PLAN M-774 AND M-775 - WARD 4**, be received, and;
2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plans M-774 and M-775 be accepted and assumed subject to a retention of \$2,000.00 for outstanding landscape and noise barrier warranties; and that Registered Plan M-775 be accepted and assumed subject to a retention of \$11,266.00 for the parks portion for one (1) additional year until Final Acceptance pursuant to the Development Agreement, and;
3. That the Treasurer be authorized to release all securities held by the City in connection with the development subject to a retention of \$2,000.00 for outstanding landscape and noise barrier warranties; and \$11,266.00 for the parks portion (for one (1) additional year only) pursuant to the Development Agreement, and;
4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plans M-774 and M-775, as public highways:
- | | |
|---------------------|----------------------|
| Thorn tree Crescent | Elmstead Court |
| Redpoll Court | Woodside Court |
| Songsparrow Drive | Ray Lawson Boulevard |
| Timberlane Drive | Redwing Court |
| Meadowlark Drive | Ravenswood Drive |

CARRIED

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Referring to the Staff Direction under AF009-94 the City City Solicitor advised that the City has no legal authority to become involved in the return of homeowners' holdbacks by the developer.

Direction was given that the Law Department consider provision for future subdivision agreements with respect to the release of such holdbacks.

I. CORRESPONDENCE

- * I 1. Ms. Deborah E. Trouten, Secretary, Peel Non-Profit Housing Corporation dated December 15, 1993 re: **PEEL NON-PROFIT HOUSING CORPORATION RESIDENT STATISTICS**. G87
- DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * I 2. Ms. Deborah E. Trouten, Secretary, Peel Non-Profit Housing Corporation dated December 16, 1993 re: **PEEL NON-PROFIT HOUSING CORPORATION - QUARTERLY STATISTICAL REPORT**. G87
- DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * I 3. Ms. Deborah E. Trouten, Secretary, Peel Non-Profit Housing Corporation dated December 16, 1993 re: **ONTARIO NON-PROFIT HOUSING ASSOCIATION PUBLICATION - "ONTARIO NEEDS NON-PROFIT HOUSING"**. G87
- DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * I 4. Mr. Frederick Biro, Executive Director, Police Services Board, Region of Peel dated January 5, 1994 re: **GUN CONTROL LEGISLATION**. G20
- DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * I 5. Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated January 10, 1994 re: **DISENTANGLEMENT OF WASTE MANAGEMENT ACTIVITIES**. W45
- DEALT WITH UNDER CONSENT RESOLUTION C016-94
- * I 6. Hon. Floyd Laughren, Minister of Finance dated January 19, 1994 re: **ONTARIO HOME RENEWAL PROGRAM (OHRP) PROVINCIAL REQUEST FOR RETURN OF GRANTS**. A55/F66
- DEALT WITH UNDER CONSENT RESOLUTION C016-94

J. RESOLUTIONS

- J 1. Re: **CRTC APPLICATION FOR GREATER TORONTO NEWS (GTN) SERVICE**. G20
- C027-94 Moved by City Councillor Richards
Seconded by Regional Councillor Begley
1. THAT the report of the Mayor dated January 24, 1994 to the City Council meeting of January 24, 1994 re: **CRTC APPLICATION FOR GREATER TORONTO NEWS (GTN) SERVICE**, be received, and;
 2. WHEREAS Rogers Broadcasting and Baton Broadcasting have filed an application with the CRTC to operate a dual status 24-hour local news and information specialty cable channel to the Greater Toronto Area, and;
- WHEREAS the City of Brampton and the community will benefit from the support and cooperation with Rogers Broadcasting and Baton Broadcasting for a Greater Toronto News service;
- BE IT RESOLVED THAT:
- Council support Rogers Broadcasting and Baton Broadcasting in their application to the CRTC for a Greater Toronto News service as specified above and in their precis received by the Business Development Office, and;
- Mayor Robertson send a letter to the CRTC expressing the City of Brampton's support for the Rogers Broadcasting-Baton Broadcasting application to operate a dual status 24-hour local news and information specialty cable

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channel to the Greater Toronto area, prior to the close of intervention on January 25, 1994.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held December 9, 1993. G85MI

DEALT WITH UNDER CONSENT RESOLUTION C016-94

* M 2. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 6**, meeting held December 8, 1993. G356

DEALT WITH UNDER CONSENT RESOLUTION C016-94

M 3. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held December 1, 1993. G3510

C028-94 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held December 1, 1993, G3510, be received, and;
2. THAT the resolution moved by Lou Massi and seconded by Robert Campagna, and the resolution moved by Peter Savuto and seconded by Carmela Galloro, on page M3-3, be referred to the Planning Department for a response to the Ward 10 Citizens' Advisory Committee.

CARRIED

N. TENDERS

N 1. **REQUEST FOR PROPOSAL NO. RFP93-003 - TO PROVIDE TOTAL GROUNDS MAINTENANCE SERVICES FOR THE SPRINGDALE COMMUNITY.** F81 R93-003

C029-94 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

1. THAT the **REQUEST FOR PROPOSAL NO. RFP93-003 - TO PROVIDE TOTAL GROUNDS MAINTENANCE SERVICES FOR THE SPRINGDALE COMMUNITY**, and the report of the Commissioner of Community Services and the Director of Parks Maintenance and Operations dated January 19, 1994 to the City Council meeting of January 24, 1994, F81 R93-003, be received, and;
2. THAT based on the result of the submitted proposal, R.F.P. 93-003 be cancelled and staff continue the practice of contracting out grass cutting and weed spraying within the current maintenance budget, where and when it is economically and operationally feasible.

CARRIED

N 2. **REQUEST FOR PROPOSAL NO. RFP93-004 - TO PROVIDE VENDING MACHINES FOR BRAMPTON'S FACILITIES.** F81R 93-004

C030-94 Moved by City Councillor Hames
Seconded by City Councillor Hunter

1. THAT the **REQUEST FOR PROPOSAL NO. RFP93-004 - TO PROVIDE VENDING MACHINES FOR BRAMPTON'S FACILITIES**, and the report of the Commissioner of Community Services and the Manager of Policy, Development and Special Services, and Concessions Co-ordinator

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dated January 18, 1994 to the City Council meeting of January 24, 1994, F81R 93-004, be received, and;

2. THAT the enhanced proposal received from "Red Carpet Food Services" be approved, and;
3. THAT staff take immediate action to expedite the procedure of getting "Red Carpet" set up and operational in our facilities within a 4 - 6 week period.

CARRIED

O. BY-LAWS

C031-94 Moved by City Councillor Metzak
Seconded by City Councillor Richards

THAT By-laws 13-94 to 26-94 as listed on the Council meeting agenda dated January 24, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|-------|---|
| 13-94 | To prevent the application of part lot control to part of Plan M-1031. P35 |
| 14-94 | To establish certain lands as part of Hurontario Street (housekeeping update). |
| 15-94 | To amend By-law 93-93 to regulate use of highways and parking in the City of Brampton (housekeeping update). (F4) W02 |
| 16-94 | To authorize the transfer of Block 31 on Plan M-1086. (F5) C4E11.3 |
| 17-94 | To prevent the application of part lot control to part of Plan M-1068. P35 |
| 18-94 | To prevent the application of part lot control to parts of Plan M-1085. P35 |
| 19-94 | To amend By-law 73-84, as amended (tariff of fees for the processing of planning applications). (F6) F15 |
| 20-94 | To amend Comprehensive Zoning By-law 139-84, as amended. (F7) Lexlaw Investments Limited T7E15.10 |
| 21-94 | To amend Comprehensive Zoning By-law 151-88, as amended (housekeeping amendment). (F8) P45 |
| 22-94 | To adopt Amendment Number 243 and Amendment Number 243A to the 1984 Official Plan of the City of Brampton Planning Area. (F9) Brampton-Caledon Community Living C1W5.29 |
| 23-94 | To adopt Amendment Number OP93-12 to the Official Plan of the City of Brampton Planning Area. (F9) Brampton-Caledon Community Living C1W5.29 |
| 24-94 | To amend Comprehensive Zoning By-law 151-88, as amended. (F10) Metrus Development Inc. C4E11.3 |
| 25-94 | To authorize a land exchange with 2960753 Canada Inc. |
| 26-94 | To confirm the proceedings of Council meeting held January 24, 1994. |

Q. ADJOURNMENT

C032-94 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

THAT this Council do now adjourn to meet again on Monday, February 14, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:35 P.M. MONDAY, JANUARY 24, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON FEBRUARY 14, 1994 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Regional Councillor R. Begley - arrived 8:50 p.m. (Other Municipal Business)
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor R. Hunter
City Councillor L. Jeffrey
City Councillor D. McMullen
City Councillor M. Moore
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor V. Orr
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated February 14, 1994.

C033-94 Moved by Regional Councillor Palleschi
Seconded by City Councillor Richards

THAT the Agenda for the Council meeting dated February 14, 1994, be approved as amended to add By-law 32-94 to authorize execution of documents to purchase lands for the widening of Colonel Bertram Road.

CARRIED

B. CONFLICTS OF INTEREST

MAYOR ROBERTSON DECLARED A CONFLICT OF INTEREST WITH G1 - ITEM AF020-94 (BRAMPTON HERITAGE BOARD MINUTES - ITEM 10.0) - SON AND SON'S FUTURE WIFE INTERESTED IN MAKING AN OFFER ON THE PROPERTY.

CITY COUNCILLOR GIBSON DECLARED A CONFLICT OF INTEREST WITH G1 - ITEM AF020-94 (BRAMPTON HERITAGE BOARD MINUTES - RECOMMENDATION BHB005-94) - WIFE OPERATES BUSINESS AT THIS LOCATION.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held January 24, 1994.

C034-94 Moved by City Councillor Jeffrey
Seconded by City Councillor Gibson

THAT the Minutes of the Regular Council Meeting
held January 24, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

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C035-94 Moved by City Councillor McMullen
 Seconded by City Councillor Gibson

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. 1. THAT the report of the Commissioner of Planning and Development and Deputy City Clerk dated January 20, 1994 to the City Council meeting of February 14, 1994 re: **REZONING BY-LAW 294-93 - VESTA FAMILY RESTAURANT - WARD 8** - regarding a Notice of Appeal filed pursuant to the circulation of By-law 294-93, to amend comprehensive zoning by-law 139-84, as amended, T8E15.11, be received, and;
2. THAT the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13, noting that the appeal has now been withdrawn.
- * F 2. 1. THAT the report of the Commissioner of Planning and Development dated February 3, 1994 to the City Council meeting of February 14, 1994 re: **LAFAYETTE INVESTMENTS INCORPORATED** - Application to Amend the Official Plan and Zoning By-law, Ward 10. (By-laws 29-94 to 31-94 and Amendments 244 and OP93-13) C5E11.8, be received, and;
2. THAT the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor, and;
3. THAT By-law 29-94, being a by-law to adopt Amendment Number 244 to the 1984 Official Plan of the City of Brampton Planning Area, be enacted, and;
4. THAT By-law 30-94, being a by-law to adopt Amendment Number OP93-13 to the Official Plan of the City of Brampton Planning Area, be enacted, and;
5. THAT By-law 31-94, being a by-law to amend Comprehensive Zoning By-law 151-88, as amended, be enacted, and;
6. THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * I 1. THAT the correspondence from the Honourable Ed Philip, Ministry of Municipal Affairs, dated January 17, 1994 to the City Council meeting of February 14, 1994 re: **CONSTRUCTION PROCUREMENT**, G75, be received.

CONSENT MOTION CONTINUED

- * I 3. THAT the correspondence from Mr. Robert M. Prentice, Town Clerk, Town of Newmarket dated January 17, 1994 to the City Council meeting of February 14, 1994 re: **REQUEST FOR THE FEDERAL GOVERNMENT TO AMEND THE CRIMINAL CODE TO ALLOW COMMUNITY STANDARDS WITH RESPECT TO ADULT ENTERTAINMENT**, A55, be received.
- * I 5. THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated February 3, 1994 to the City Council meeting of February 14, 1994 re: **INTERIM REPORT: EIGHTH MEETING OF THE REGIONAL OFFICIAL PLAN STEERING COMMITTEE**, G85, be received.
- * M 1. THAT the minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held January 13, 1994 to the City Council meeting of February 14, 1994, G85MI, be received.
- * M 2. THAT the minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held January 27, 1994 to the City Council meeting of February 14, 1994, G85MI, be received.
- * M 3. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held January 13, 1994 to the City Council meeting of February 14, 1994, G352, be received.
- * M 4. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 7**, meeting held December 8, 1993 to the City Council meeting of February 14, 1994, G357, be received.

- * M 5. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 8**, meeting held January 13, 1994 to the City Council meeting of February 14, 1994, G358, be received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. Kinsmen Day, February 20th, 1994 and Kinsmen/Kinette Week-February 20 to 26, 1994 (E1).
2. Ontario Heritage Week - February 21 to 27, 1994 (E2).
3. City Councillor Gibson announced that a team of Council Members will be participating in the Big Brothers Bowl for Millions Challenge on February 19, 1994 and he challenged others to form a team. Sponsors can contact them at 874-2001.
4. On behalf of Business Crime Watch, Regional Councillor Miles presented the Mayor with a plaque recognizing the City's support of Community Safety.
5. Regional Councillor Bissell announced there will be a program televised on Rogers Cable 10 on February 16, 1994 at 8:30 p.m. regarding the Region of Peel's Budget.
6. City Councillor Metzack noted the new Parks and Recreation brochures will be delivered to residents shortly.

E. DELEGATIONS

- E 1. Mr. Brian Sargeson, President, Kinsmen/Kinette Clubs of Canada re: **KINSMEN DAY, FEBRUARY 20TH, 1994 AND KINSMEN/KINETTE WEEK - FEBRUARY 20 TO 26, 1994** (Proclamation). C20

Mr. Brian Sargeson, President, Kinsmen/Kinette Clubs of Canada appeared before Council, noted that the Brampton/Bramalea Branch had been in existence since September 1948, and spoke of the dedication and accomplishments achieved by the Club. Mr. Sargeson reported that the Kinsmen/Kinettes were donating \$20,000 towards the maintenance of the Bandshell at Gage Park, a Picnic Shelter at Professor's Lake and a project yet to be announced. A flag was presented to the Mayor to display for Kinsmen Day and Kinsmen/Kinette Week.

C036-94 Moved by City Councillor Hunter
Seconded by City Councillor Richards

THAT the delegation of Mr. Brian Sargeson, President, The Kinsman Club of Brampton/Bramalea Inc. to the City Council meeting of February 14, 1994 re: **KINSMEN DAY, FEBRUARY 20TH, 1994 AND KINSMEN/KINETTE WEEK - FEBRUARY 20 TO 26, 1994**, be received.

CARRIED

- E 2. Mr. Robert B. Crouch, Chairman, Brampton Heritage Board and the Friends of Bovaird House re: **ONTARIO HERITAGE WEEK - February 21 to 27, 1994** (Proclamation). C20

Mr. Marc Gagnon, Vice-Chairperson of the Brampton Heritage Board and Ms. Joyce Wright of Friends of Bovaird House appeared before Council and noted that Sunday February 20, 1994 is Heritage Day at the Peel Heritage Complex. This event will be followed by Heritage Week, February 21 to 27, 1994. There will be a display and videos in the Atrium of City Hall. Rogers Cable Channel 10 is running a series, "Brampton Memories of a Small Town" hosted by Micheal Seaman a former member of the Heritage Board.

C037-94 Moved by City Councillor Hunter
Seconded by City Councillor Richards

THAT the delegation of Mr. Marc Gagnon, Vice-Chairperson, Brampton Heritage Board and Ms. Joyce Wright of the Friends of Bovaird House, to the City Council meeting of February 14, 1994 re: **ONTARIO HERITAGE WEEK - February 21 to 27, 1994**, be received.

CARRIED

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Staff received direction to send a letter of appreciation to Mr. Micheal Seaman who now resides in Nova Scotia.

- E 3. Mr. Bruce B. Craig and Mr. Reed Wortman, Brown & Collett Limited re: **REBATE TO CHARITY PROGRAM**. C20

Mr. Bruce Craig and Mr. Reed Wortman of Brown & Collett Limited appeared before Council and explained a project they had with the City of Brampton whereby a percentage of sales would be rebated to the United Way Campaign. A cheque was presented to Mr. John Metras, City Solicitor who accepted on behalf of the City's United Way Committee.

C038-94 Moved by City Councillor Hames
Seconded by City Councillor Orr

1. THAT the delegation of Mr. Bruce B. Craig and Mr. Reed Wortman, Brown & Collett Limited to the City Council meeting of February 14, 1994 re: **REBATE TO CHARITY PROGRAM - Brown & Collett Limited**, be received, and;
2. THAT congratulations be extended to Brown & Collett, the United Way Committee and Supply and Services for their role in this program.

CARRIED

- E 4. Ms. Carol Webb, Public Relations Co-ordinator Brampton-Bolton, Salvation Army re: **RED SHIELD APPEAL BLITZ - MONDAY MAY 2, 1994**. G20

Ms. Carol Webb, Public Relations Co-ordinator Brampton-Bolton, Salvation Army appeared before Council and introduced Major Donald Hollingsworth. Ms. Webb expressed their thanks to the citizens for their financial assistance and volunteer support during the 1993 Red Shield Campaign. The 1994 objective is \$350,000 and volunteers are needed for the May 2nd, 1994 door-to-door blitz and campaign start. Information is available at Family Services Centre at 451-8840.

C039-94 Moved by City Councillor Orr
Seconded by City Councillor Moore

THAT the delegation of Ms. Carol Webb, Public Relations Co-ordinator Brampton/Bolton, Salvation Army to the City Council meeting of February 14, 1994 re: **RED SHIELD APPEAL BLITZ - MONDAY MAY 2, 1994**, be received.

CARRIED

- E 5. Mr. Lazlo Pandy, Pandy and Company re: **RON COUSINS** - Application for Tow Truck Driver's Licence (G3). G20

Mr. Lazlo Pandy, Pandy and Company appeared before Council on behalf of his client Mr. Ron Cousins regarding the recommendation of the hearing tribunal of the Buildings and By-law Enforcement Committee pursuant to a hearing held with respect to a recommendation of the City Licence Issuer that Council refuse to issue a tow truck driver's licence to Mr. Cousins. Mr. Pandy noted that Mr. Cousins was a tow truck operator for 8-9 years with only minor problems and requested Council to review the decision of the Hearing Tribunal and grant Mr. Cousins a licence.

C040-94 Moved by City Councillor Gibson
Seconded by City Councillor Richards

THAT the delegation of Mr. Lazlo Pandy, Pandy and Company to the City Council meeting of February 14, 1994 re: **RON COUSINS - Application for Tow Truck Driver's Licence**, be received.

CARRIED

ITEM G3 WAS DEALT WITH AT THIS TIME

- G 3. Report from **HEARING TRIBUNAL OF THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE** - Tow Truck Driver's/Operator's Licence - R. Cousins - December 1, 1993 and January 19, 1994. G23BB

C041-94 THAT the recommendations of the **HEARING TRIBUNAL OF THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE** dated December 1, 1993 and January 19, 1994, - Tow Truck Driver's/Operator's Licence - R. Cousins, to the Council meeting of February 14, 1994, be approved as follows:

1. That a tow truck drivers/operators licence not be issued to Mr. Ronald Charles Cousins for the following reasons:
 - Mr. Cousins' criminal record includes convictions for significant offenses, including assault and most significantly fraud within the past 2 years
 - his past conduct and criminal record show that he cannot carry out a job of public service with integrity or honesty, nor is he worthy of trust.
 - it would be contrary to the public interest to issue a licence to Mr. Cousins.
2. That the Licensing Subcommittee undertake a review of the Licensing By-law, giving specific, but not exclusive, consideration to the following:
 - housekeeping corrections
 - ensuring that a licence (initial application or renewal) shall be refused an applicant where the past conduct, criminal or driving record suggest to the Licence Issuer that the applicant may not be able to carry out this service to the public with honesty and integrity, and where the applicant is not bondable
 - where a complaint is received with respect to a tow truck driver/operator, written notification be provided to the driver/operator with a requirement to respond.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Commissioner of Planning and Development and Deputy City Clerk dated January 20, 1994 re: **REZONING BY-LAW 294-93 - VESTA FAMILY RESTAURANT - WARD 8.** T8E15.11
- DEALT WITH UNDER CONSENT RESOLUTION C035-94
- * F 2. Commissioner of Planning and Development dated February 3, 1994 re: **LAFAYETTE INVESTMENTS INCORPORATED** - Application to Amend the Official Plan and Zoning By-law, Ward 10. (By-laws 29-94 to 31-94 and Amendments 244 and OP93-13) C5E11.8
- DEALT WITH UNDER CONSENT RESOLUTION C035-94
- F 3. Commissioner of Planning and Development dated February 10, 1994 re: **NBV MANAGEMENT INC.** - Application to Amend the Zoning By-law, Ward 5. C1W7.41
- C042-94 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell
- THAT the report of the Commissioner of Planning and Development dated February 10, 1994 to the City Council meeting of February 14, 1994 re: **NBV MANAGEMENT INC.** - Application to Amend the Zoning By-law, Ward 5 - C1W7.41, be deferred to the Council Meeting of February 28, 1994.

CARRIED

G. COMMITTEE REPORTS

- G 1. Report from the **ADMINISTRATION AND FINANCE COMMITTEE** dated February 7, 1994. G23AF
- MAYOR ROBERTSON DECLARED A CONFLICT OF INTEREST WITH G1 - ITEM AF020-94 (BRAMPTON HERITAGE BOARD MINUTES - ITEM 10.0) - SON AND SON'S FUTURE WIFE INTERESTED IN MAKING AN OFFER ON THE PROPERTY.
- CITY COUNCILLOR GIBSON DECLARED A CONFLICT OF INTEREST WITH G1

- ITEM AF020-94 (BRAMPTON HERITAGE BOARD MINUTES -
RECOMMENDATION BHB005-94) - WIFE OPERATES BUSINESS AT THIS
LOCATION.

C043-94

Moved by City Councillor Moore
Seconded by City Councillor Orr

THAT the report from the Administration and Finance Committee meeting dated February 7, 1994, Recommendations AF013-94 to AF021-94, to the Council meeting of February 14, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS
FOLLOWS:

AF013-94

THAT Resolution C599-91 (December 16, 1991) be amended to provide that City Councillor M. Moore will be Acting Mayor for March 1994, and that City Councillor D. Metzak will be Acting Mayor for April 1994.

AF014-94

1. THAT the report from the Commissioner of Planning and Development dated January 26, 1994, to the Administration and Finance Committee meeting of February 7, 1994, re: **Subdivision Release and Assumption - FLETCHERS GREEN PHASE III - Registered Plan M-979 - Ward 4**, be received, and;
2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-979 be accepted and assumed subject to a retention of \$7,000.00 for outstanding boulevard trees, buffers and noise fence warranties, and;
3. That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to a retention of \$7,000.00 for outstanding boulevard trees, buffers and noise fence warranties, and;
4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan M-979, as public highways:
Wallingford Court Timberland Drive
Saddlecreek Court

AF015-94

1. THAT the report from the Commissioner of Planning and Development dated February 2, 1994, to the Administration and Finance Committee meeting of February 7, 1994, re: **Subdivision Release and Assumption - KINGKNOLL DEVELOPMENT PHASE IV - Registered Plan M-951 - Ward 4**, be received, and;
2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-951 be accepted and assumed subject to a retention of \$2,000.00 for outstanding concrete and wood noise barrier fence warranties, and;
3. That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to a retention of \$2,000.00 for outstanding concrete and wood noise barrier fence warranties, and;
4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan M-951, as public highways:
Saint Tropez Court Millstone Drive
Cranberry Crescent

AF016-94

1. THAT the report from the Commissioner of Planning and Development dated February 2, 1994, to the Administration and Finance Committee meeting of February 7, 1994, re: **Subdivision Release and Assumption - KINGKNOLL DEVELOPMENT PHASE IV - Registered Plan M-952 - Ward 4**, be received, and;
2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-952 be accepted and assumed subject to a retention of \$5,000.00 for outstanding concrete and wood noise barrier fence warranties, and;
3. That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to a retention of \$5,000.00 for outstanding concrete and wood noise barrier fence warranties, and;

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- ## MCMURCHY POWERHOUSE

Purchased in 1903 by John McMurchy and upgraded to provide 500 horsepower. A source of electricity for his own industrial holdings until 1950

although provincial hydro was available as early as 1911.

MCMURCHY WOOLLEN MILL

Built in 1888, the Mill produced work socks from wool fleece to the finished product. Busiest during World Wars I and II, the Mill was finally closed in 1953.

Very simple structure and, but for an angled half brick frieze decoration on the front, has no ornamentation. One of Huttonville's early industries contributing to development in the area.

DESIGNATED UNDER THE ONTARIO HERITAGE ACT BY THE CORPORATION OF THE CITY OF BRAMPTON ON SEPTEMBER 26, 1983 AND MARCH 7, 1983

RESPECTIVELY, THE BRAMPTON HERITAGE BOARD

BH005-94

THAT the Brampton Heritage Board supports Phase I and II of the Development Application for 2 & 8 Ellen Street - Flowerland as presented to date, and;

THAT the Brampton Heritage Board does not support Phase III of the Development Application as it calls for the demolition of 2 Ellen Street, but instead requests that the Planning Department investigate with the Applicant other options such as density bonusing or transfers as a method for assisting heritage preservation, as is suggested in the Official Plan Policy 4.9.5.5.

AF021-94

1. THAT the report of the Chief Administrative Officer dated February 3, 1994 to the Administration and Finance Committee meeting of February 7, 1994 re: **CANADA-ONTARIO INFRASTRUCTURE PROGRAM**, be referred to an Administration and Finance Committee meeting where Committee, the Chief Administrative Officer and Senior staff attend to present an overview of their recommendations, and;

2. That this Committee meeting be held prior to February 28, 1994.

G 2. Report from the **COMMUNITY SERVICES COMMITTEE** dated February 7, 1994. G23CS

Copies of a letter from Leslie Rose regarding Brampton's transit service were distributed to Council Members.

RECOMMENDATION CS007-94 WAS EXTRACTED AND DEALT WITH AS FOLLOWS:

1. THAT the report of the Commissioner of Community Services and Director of Transit dated February 1, 1994 to the Community Services Committee meeting of February 7, 1994 re: **TRANSIT SERVICE REDUCTION - SOCIAL CONTRACT REQUIREMENTS**, be received.

CARRIED

LOST

2. *That the Transit Services Reduction, excluding cancellation of the Fast Track or Express Service, be implemented March 7, 1994.*

LOST

2. That the Transit Services Reduction be implemented March 7, 1994.

CARRIED

THE FOLLOWING AMENDMENT TO CS007-94 WAS ADDED

3. That the letter (undated) from Leslie Rose expressing concern regarding transit service reductions, be received.

CARRIED

C044-94

Moved by City Councillor Metzack
Moved by City Councillor Orr

THAT the report from the Community Services Committee meeting dated February 7, 1994, Recommendations CS001-94 to CS011-94, to the Council meeting of February 7, 1994, be approved as amended in CS007-94 to add:

3. That the letter (undated) from Leslie Rose expressing concern regarding transit service reductions, be received.

and in CS006-94 (3) to add Regional Councillor S. Fennell.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

CS001-94
LOST

RECOMMENDATION "A":

THAT the Theatre Board consider removing the surcharge from amateur groups using the theatres in the City of Brampton.

LOST

RECOMMENDATION "B":

1. THAT the report of the Commissioner of Community Services dated February 2, 1994 to the Community Services Committee meeting of February 7, 1994 re: **BRAMPTON THEATRE CAPITAL IMPROVEMENTS FUND**, which outlines the creation of a City of Brampton Theatre Capital Improvements Fund, subsequent to September 1, 1994, as recommended by the Brampton Theatre Board of Directors, be approved, and;
2. That a by-law be enacted authorizing the creation of a "Theatre Capital Improvements Reserve Fund" which will permit the transfer of ticket surcharge revenues to the fund for the specific works for which the fund is intended.

LOST

3. *That the guidelines for which groups will be impacted by the surcharge be referred back to the Theatre Board to develop the guidelines.*

LOST

CS002-94

THAT the report of the Executive Director of the Brampton Crime Prevention Association dated February 1, 1994 to the Community Services Committee meeting of February 7, 1994 re: **BRAMPTON CRIME PREVENTION ASSOCIATION - 1993 ANNUAL REPORT** be received.

CS003-94

THAT the report of the Commissioner of Community Services and Fire Chief dated December 10, 1993 to the Community Services Committee meeting of February 7, 1994 re: **FIRE DEPARTMENT REPORT FOR MONTH OF NOVEMBER 1993**, be received.

CS004-94

RECOMMENDATION "A":

THAT the report of the Commissioner of Community Services and Fire Chief dated January 19, 1994 to the Community Services Committee meeting of February 7, 1994 re: **FIRE DEPARTMENT REPORT FOR MONTH OF DECEMBER 1993**, be received.

RECOMMENDATION "B":

That the video "Emergency Operations Centre" which has been deferred twice be placed at the top of the agenda for the Community Services meeting of March 7th, 1994.

CS005-94

1. THAT the report of the Commissioner of Community Services and Director of Recreation Facilities and Programs dated January 19, 1994 to the Community Services Committee meeting of February 7, 1994 re: **NEVADA TICKETS**, dealing with the results of the Nevada Ticket Project at Century Gardens be received, and;
2. That the continued sale of Nevada Tickets by the Brampton Sports Hall of Fame at Century Gardens under the present arrangements, be endorsed, and;
3. That staff seek out other community groups who would embark on a similar agreement with the Corporation, for the sale of Nevada Tickets at various recreation centres within the city.

CS006-94

1. THAT the report of the Commissioner of Community Services and Manager of Policy, Development and Special Services dated January 17, 1994 to the Community Services Committee meeting of February 7, 1994 re: **FORMATION OF AN AD HOC COMMITTEE TO LOOK AT THE CITIZENS AWARDS AND SPORTS AWARDS FORMAT FOR 1995** and beyond, be received, and;

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2. That an Ad Hoc Committee consisting of three (3) Councillors and three (3) members of staff be created, and;
3. That five (5) Councillors be appointed at the Community Services Committee meeting on February 7th, 1994, as follows:

City Councillor Linda Jeffrey
City Councillor Grant Gibson
City Councillor Sandra Hames
Regional Councillor Gael Miles
Regional Councillor Susan Fennell
and;

4. That the three (3) staff members be comprised of Harvey Newlove, Don Doan and Janet MacPherson, and;
5. That the Ad Hoc Committee meet no later than Thursday, February 24th, 1994, to review the cost of each awards night and to consider potential new format guidelines for 1995, and;
6. That the Citizens Awards and Sports Awards Ad Hoc Committee report back to Community Services on March 7th, 1994.

CS007-94

1. THAT the report of the Commissioner of Community Services and Director of Transit dated February 1, 1994 to the Community Services Committee meeting of February 7, 1994 re: **TRANSIT SERVICE REDUCTIONS - SOCIAL CONTRACT REQUIREMENTS**, be received, and;
2. That the Transit Services Reduction be implemented March 7, 1994, and;
3. That the letter (undated) from Leslie Rose expressing concern regarding transit service reductions, be received.

CS008-94

1. THAT the report of the Commissioner of Community Services and Director of Parks Maintenance and Operations dated February 7, 1994 to the Community Services Committee meeting of February 7, 1994 re: **CHARGES FOR CEMETERY SERVICES**, be received, and;
2. That cemetery services rate amendments for 1994 and the creation of 32 new full size plots and 88 new cremation plots at Brampton Cemetery be approved, and;
3. That a by-law related to the proposed new 1994 rates and the addition of the "new feature creation plots" be enacted to amend Cemetery By-law 141-92 as required in the Cemetery Act, for approval by the Ministry of Consumer and Commercial Relations.

CS009-94

1. THAT the report of the Landscape Development Co-ordinator dated January 31, 1994 to the Community Services Committee meeting of February 7, 1994 re: **PEDESTRIAN AND CYCLING TRAIL SAFETY RULES**, be received, and;
2. That the report Pedestrian and Cycling Trail Safety Rules dated January 31, 1994, be referred to the Brampton Safety Council and the Peel Regional Police.

CS010-94

1. THAT the report of the Commissioner of Community Services and Director of Parks Maintenance and Operations dated January 28, 1994 to the Community Services Committee meeting of February 7, 1994 re: **WINTER MAINTENANCE OF PARK WALKWAYS**, be received, and;
2. That elimination of winter maintenance on second priority park walkways (i.e. not connecting directly to schools and shopping plazas) be approved, and;
3. That the walkway through Fred Kline Park, the walkway from Kenpark to Kennedy Road, and the walkway at Kennedy Road/Bovaird, be left in the snow clearing program.

CS011-94

1. THAT the report of the Commissioner of Community Services Department and Manager of Policy, Development and Special Services dated January 31, 1994 to the Community Services Committee meeting of February 7, 1994 re: **CHINGUACOUSY PARK RED BALL DIAMOND - UPGRADING**, be received, and;

2. That the upgrades for Chinguacousy Park Red Ball Diamond totalling \$60,379.81 be approved and funded from Sportsfield Development Account #3.594.00.00000, and;
3. That the Treasurer be authorized to reallocate \$60,379.81 from the MGS part of the project to the Chinguacousy Park Red Ball Diamond Upgrading and that any recoveries, if and when received, be deposited to the 1992 Sportsfield Development Programme and further that interest at the rate of Royal Bank prime be charged on any unpaid balance to be calculated and paid annually, and;
4. That staff prepare an agreement for approval by the Legal Department and execution by the Mayor and City Clerk between the City and the Chinguacousy Girls Softball Association (CGSA) to recover the payment of 50% of the actual costs for the Chinguacousy Park Red Ball Diamond upgrades by the CGSA over a two and a half year period.

G 3. Report from **HEARING TRIBUNAL OF THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE** - Tow Truck Driver's/Operator's Licence - R. Cousins - December 1, 1993 and January 19, 1994. G23BB

DEALT WITH UNDER RESOLUTION C041-94.

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. Honourable Ed Philip, Ministry of Municipal Affairs, dated January 17, 1994 re: **CONSTRUCTION PROCUREMENT**. G75

DEALT WITH UNDER CONSENT RESOLUTION C035-94

I 2. J.A. Brezina, City Clerk, City of Stoney Creek dated January 24, 1994 re: **SALE, RENTAL AND DISTRIBUTION OF PORNOGRAPHIC MATERIAL**. A55

C045-94 Moved by City Councillor Orr
Seconded by Regional Councillor Miles

1. THAT the correspondence from J.A. Brezina, City Clerk, City of Stoney Creek dated January 24, 1994 to the City Council meeting of February 14, 1994 re: **SALE, RENTAL AND DISTRIBUTION OF PORNOGRAPHIC MATERIAL**, A55, be received, and;
2. That the resolution of the City of Stoney Creek be circulated to both area M.P.P.'s for comment.

CARRIED

* I 3. Mr. Robert M. Prentice, Town Clerk, Town of Newmarket dated January 17, 1994 re: **REQUEST FOR THE FEDERAL GOVERNMENT TO AMEND THE CRIMINAL CODE TO ALLOW COMMUNITY STANDARDS WITH RESPECT TO ADULT ENTERTAINMENT**. A55

DEALT WITH UNDER CONSENT RESOLUTION C035-94

I 4. Mr. Frederick Biro, Executive Director, Police Services Board, Region of Peel dated February 3, 1994 re: **GUN CONTROL**. G20

C046-94 Moved by Regional Councillor Miles
Seconded by City Councillor Orr

1. THAT the correspondence from Mr. Frederick Biro, Executive Director, Police Services Board, Region of Peel dated February 3, 1994 to the City Council meeting of February 14, 1994 re: **GUN CONTROL**, G20, be received, and;
2. THAT the resolution of the Police Services Board in this matter, be endorsed.

CARRIED

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- * I 5. Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated February 3, 1994 re:
**INTERIM REPORT: EIGHTH MEETING OF THE REGIONAL OFFICIAL
PLAN STEERING COMMITTEE. G85**

DEALT WITH UNDER CONSENT RESOLUTION C035-94

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL**
meeting held January 13, 1994. G85MI

DEALT WITH UNDER CONSENT RESOLUTION C035-94

- * M 2. Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL**
meeting held January 27, 1994. G85MI

DEALT WITH UNDER CONSENT RESOLUTION C035-94

- * M 3. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held
January 13, 1994. G352

DEALT WITH UNDER CONSENT RESOLUTION C035-94

- * M 4. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 7**, meeting held
December 8, 1993. G357

DEALT WITH UNDER CONSENT RESOLUTION C035-94

- * M 5. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 8**, meeting held
January 13, 1994. G358

DEALT WITH UNDER CONSENT RESOLUTION C035-94

- M 6. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held
January 5, 1994. G3510

C047-94 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held January 5, 1994 to the City Council meeting of February 14, 1994, G3510, be received, and;
2. THAT Resolution 1) of item 7. under New Business, on Page M6-2, be referred to the By-law Department for a response to the Ward 10 Citizens' Advisory Committee.

CARRIED

N. TENDERS - NIL

O. BY-LAWS

C048-94 Moved by City Councillor Metzak
Seconded by City Councillor Orr

THAT By-laws 27-94 to 35-94 as listed on the Council meeting agenda dated February 14, 1994, as amended to replace By-law 32-94 as listed with a by-law to authorize the purchase of certain lands from the Estate of Catherine Dunn (widening of Colonel Bertram Road) be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

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CARRIED

- 27-94 To further amend By-law 141-92 (the Cemetery By-law) (CS008-94 - G2)
- 28-94 To accept and assume as public highways the streets on Registered Plan M-653. P35
- 29-94 To adopt Amendment Number 244 to the 1984 Official Plan of the city of Brampton Planning Area. (F2) Lafayette Investment Incorporated C5E11.8
- 30-94 To adopt Amendment Number OP93-13 to the Official Plan of the City of Brampton Planning Area. (F2) Lafayette Investment Incorporated C5E11.8
- 31-94 To amend Comprehensive Zoning By-law 151-88, as amended. (F2) Lafayette Investment Incorporated C5E11.8
- 32-94 To authorize the purchase of certain lands from the Estate of Catherine Dunn. (widening of Colonel Bertram Road)
- 33-94 To accept and assume as public highways the streets on Registered Plan M-895 and to Establish certain lands as public highways. P35
- 34-94 To prevent the application of part lot control to part of Registered Plan M-1068. P35
- 35-94 To prevent the application of part lot control to part of Registered Plan M-1068. P35

PRIOR TO THE END OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

C049-94 Moved by City Councillor Metzak
Seconded by City Councillor Orr

THAT By-law 36-94 listed on the Council meeting agenda dated February 14, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 36-94 To confirm the proceedings of Council meeting held February 14, 1994.

Q. ADJOURNMENT

C050-94 Moved by City Councillor Gibson
Seconded by City Councillor Richards

THAT this Council do now adjourn to meet again on Monday, February 28, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:45 P.M. MONDAY, FEBRUARY 14, 1994.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY
OF BRAMPTON HELD ON FEBRUARY 21, 1994 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY
HALL, 2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor R. Hunter
City Councillor D. McMullen
City Councillor M. Moore
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor V. Orr
City Councillor D. Metzack
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Mayor P. Robertson (Vacation)
Regional Councillor R. Begley (Other Municipal Business)
City Councillor P. Richard (Illness)

A. APPROVAL OF AGENDA

A 1. Agenda for Special Council Meeting dated February 21, 1994.

C051-94 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Bissell

 THAT the Agenda for the Special Council meeting dated February 21, 1994, be approved as
 printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. BY-LAWS

C052-94 Moved by City Councillor Metzack
 Seconded by City Councillor Jeffrey

 THAT By-laws 37-94 to 38-94 as listed on the Council meeting agenda dated February 21,
 1994 be given the required number of readings, taken as read, and signed by the Mayor and
 Clerk, and Corporate Seal affixed thereto.

CARRIED

D. ADJOURMENT

C053-94 Moved by City Councillor Jefferey
 Seconded By Regional Councillor Bissell

 THAT this Special Council do now adjourn to meet again on Monday, February 28, 1994 or
 at the call of the Mayor.

CARRIED

CITY COUNCIL MEETING - 1994 02 21

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THE MEETING ADJOURNED AT 7:34 P.M. MONDAY, FEBRUARY 21, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

MINUTES

REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE CITY OF BRAMPTON
FEBRUARY 28, 1994 - 7:30 P.M.
COUNCIL CHAMBERS, CITY HALL,
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	City Councillor Hunter
Regional Councillor Begley	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Palleschi	City Councillor Moore
Regional Councillor Bissell	City Councillor Moore
Regional Councillor Miles	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

ABSENT - NIL

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated February 28, 1994.

Moved by City Councillor Hutton
Seconded by City Councillor Jeffrey

C054-94 THAT the Agenda for the Council meeting dated February 28, 1994, be approved as amended to add:

E 3. Delegation of Neil Davis, on behalf of F4 (Maria Calvano)

By-law 47-94 to authorize the execution of a lease for space at the Civic Centre.

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Gibson declared a conflict with G3 - Buildings and By-law Enforcement Committee - Question Period - Flower Vendors - wife owns a flower shop.

Regional Councillor Begley declared a conflict of interest with an In-Camera item - husband employed as Captain in Fire Department.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held February 14, 1994.

Moved by City Councillor Jeffrey
Seconded by Regional Councillor Miles

C055-94 THAT the Minutes of the Regular Council Meeting held February 14, 1994, be approved as printed and circulated.

CARRIED

C 2. Minutes of the Special Council Meeting held February 21, 1994.

Moved by City Councillor Jeffrey
Seconded by Regional Councillor Miles

C056-94 THAT the Minutes of the Special Council Meeting held February 21, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Moved by City Councillor McMullen

Seconded by City Councillor Jeffrey

C057-94

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. 1. THAT the report of the Manager, Traffic Engineering Services dated February 21, 1994 to the City Council meeting of February 28, 1994 re: **PEEL ARYA SAMAJ PARADE - SUNDAY MARCH 27, 1994**, C20, be received, and;
- 2. THAT permission be granted to Peel Arya Samaj for a Phaguaa (Holi) Parade on Sunday, March 27, 1994 subject to standard permit conditions.
- * F 2. 1. THAT the report of the Commissioner of Planning and Development dated February 11, 1994 to the City Council meeting of February 28, 1994 re: **HYUNG-IN (MIKE) LEE & KI (LOUIE) KANG** - O.M.B. appeal by the Applicant regarding Committee of Adjustment Denial of Application A134/91, 9886 Torbram Road (north-west corner of Torbram Road and North Park Drive), Ward 11, G31/A134-91, be received, and;
- 2. THAT staff be directed to attend Ontario Municipal Board hearing on March 14, 1994 regarding Committee of Adjustment application A134/91 and Ontario Municipal Board file V9100587, in support of the staff position that the application be refused.
- * F 3. 1. THAT the report of the Commissioner of Planning and Development dated February 24, 1994 to the City Council meeting of February 28, 1994 re: **BRAMPTON-CALEDON COMMUNITY LIVING** - Application to Amend the Official Plan and Zoning By-law, Ward 4 (By-law 39-94), C1W5.29, be received, and;
- 2. THAT the execution of the agreement be authorized, and;
- 3. THAT By-law 39-94, being a by-law to amend Comprehensive Zoning By-law 200-82, be enacted.
- * F 5. 1. THAT the report of the Commissioner of Planning and Development dated February 3, 1994 to the City Council meeting of February 28, 1994 re: **M.J. ANSARI DEVELOPMENTS** - Application to Amend the Official Plan and Zoning By-law, Ward 4 (By-laws 44-94 to 46-94 and Amendments 245, 245A and OP93-14) C1W11.10, be received, and;
- 2. THAT the execution of the agreement be authorized, and;
- 3. THAT By-law 44-94, being a by-law to adopt Amendment Number 245 and 245A to the 1984 Official Plan of the City of Brampton Planning Area, be enacted, and;
- 4. THAT By-law 45-94, being a by-law to adopt Amendment Number 93-14 to the Official Plan of the City of Brampton Planning Area, be enacted, and;
- 5. THAT By-law 46-94, being a by-law to amend Comprehensive Zoning By-law 200-82, as amended, be enacted, and;
- 6. THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * I 1. THAT the correspondence from the Honourable Floyd Laughren, Minister of Finance dated February 15, 1994 to the City Council meeting of February 28, 1994 re: **LEVY OF 8% RETAIL SALES TAX (R.S.T.) ON GROUP LIFE AND HEALTH INSURANCE PREMIUMS AND TO BENEFITS AND FEES UNDER SELF-FUNDED PLANS**, A55, be received.
- * M 1. THAT the minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held February 10, 1994 to the City Council meeting of February 28, 1994, G85MI, be received.
- * M 2. THAT the minutes of the **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT** meeting held November 23, 1993 to the City Council meeting of February 28, 1994, P45, be received.

- * M 5. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 4**, meeting held February 3, 1994 to the City Council meeting of February 28, 1994, G354, be received.
- * M 6. THAT the minutes of the **CITIZENS' ADVISORY COMMITTEE WARD 6**, meeting held January 19, 1994 to the City Council meeting of February 28, 1994, G356, be received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. **"KIDNEY MONTH"** - March 1994
2. **"EASTER SEAL MONTH"** - March 1994

Mr. Bino Dalli, Chairman, Brampton Rotary Club, Mr. Ron Nail and Mr. John Sanderson, fellow Rotarians, announced various fundraisers for the Easter Seal Campaign. A Skate-A-Thon was recently held and the monies raised were \$7,000 to \$8,000. Thanks was extended to Mr. Steve Wilson and staff of the Parks Department for their assistance in the Skate-A-Thon. On March 5, 1994, a Country Theme Barbecue is being held at Century Gardens. On April 5, 1994, a Monster Bingo will be held at Bingo Country, Rutherford Road South. Any information for these events can be obtained from Mr. Dalli at 457-2813.

3. **"RED CROSS MONTH"** - March 1994
4. **"LEARNING DISABILITIES PUBLIC AWARENESS WEEKS"** - February 28 to March 11, 1994

Ms. Sharon Pountney thanked the Mayor and Members of Council for the recognition of Learning Disabilities Public Awareness Weeks. She introduced other volunteers in attendance.

5. **ONTARIO GOOD ROADS ASSOCIATION AWARD** - Presentation to Public Works Department (Recycling shingles as a paving material)

Mayor Robertson introduced Mr. Colin Sizer, Utility/Contract Administrator, Public Works Operations and Traffic and Ms. Gwen Piller, a co-op student completing her second term with the City. They were presented the 1993 Productivity Improvement Competition Award from the Ontario Good Roads Association recognizing the innovation of recycling shingles as a paving material.

6. Regional Councillor Miles presented the Mayor with a certificate from the Girl Guides regarding tree planting at Peace Park-Chinguacousy Park.
7. City Councillor Richards reported that the Bowling Team consisting of City Councillors Gibson (Captain), Jeffrey, Hames, and Hunter and Regional Councillor Bissell had participated in the Big Brothers Bowl for Millions Challenge on February 19, 1994. An estimated \$51,000 in total was raised, and a trophy was presented to the Mayor.

E. DELEGATIONS

- E 1. Mr. David Bianchi, Chairman, HARPO re: **SECONDARY PHASING STRATEGY OF THE OFFICIAL PLAN** (G1 - P011-94). P25

Mr. David Bianchi, Chairman, HARPO (Huttonville Association for the Rights of Property Owners) addressed their position regarding the Secondary Phasing Strategy of the Official Plan and circulated a handout in this regard. HARPO appreciates the support of Planning Committee and looks forward to continued support from Council.

Moved by City Councillor Hutton
Seconded by City Councillor Sprovieri

- C058-94 THAT the delegation of Mr. David Bianchi, Chairman, H.A.R.P.O. to the City Council meeting of February 28, 1994 re: **SECONDARY PHASING STRATEGY OF THE OFFICIAL PLAN**, be received.

CARRIED

Moved by City Councillor Hutton
Seconded by City Councillor Jeffrey

- C059-94 THAT it be confirmed that the entire Embleton Road Special Study Area is included within the Gateway West Secondary Plan Area and that the issue of development phasing

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relative to these lands be addressed in a future comprehensive phasing report or specific phasing policies in the Gateway West Secondary Plan.

CARRIED

SEE ALSO ITEM G1, RECOMMENDATION P011-94

- E 2. Mr. Jim Anderson, Brampton Horticultural Society re: **JUDGING OF FLOWER BEDS IN CITY PARKS AND PARKETTES AND PRESENTATION OF PLAQUES**. C39

Mr. Jim Anderson, Brampton Horticultural Society appeared before Council to present awards to the Parks and Recreation Department staff for Flower Beds in City Parks and Parkettes:

Mr. Doug Paton - Peel Village entrance location, and
Mr. Terry Gordon - Parkette display.

Mr. Marc Neeb, Commissioner of Community Services thanked Mr. Anderson and the Society for providing encouragement, incentive and support.

Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

- C060-94 THAT the delegation of Mr. Jim Anderson, Brampton Horticultural Society to the City Council meeting of February 28, 1994 re: JUDGING OF FLOWER BEDS IN CITY PARKS AND PARKETTES AND PRESENTATION OF PLAQUES, be received.

CARRIED

- E 3. Mr. Neil Davis, Davis, Webb & Schulze re: **MARIA CALVANO - Land Division Committee Consent Application** - Part of West Half of Lot 5, Con. 3, WHS, Creditview Road - Ward 6. B9/94.

Mr. Davis appeared on behalf of his clients Mr. and Mrs. Calvano requesting that Council not approve the staff recommendation in the report dated February 24, 1994 (Item F4) that the City appeal the decision of the Land Division Committee to the Ontario Municipal Board.

Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

- C061-94 THAT the delegation of Mr. Neil Davis, solicitor representing Maria Calvano with respect to Land Division Committee Consent Application B9/94 - Creditview Road, to the Council Meeting on February 28, 1994, be received.

CARRIED

ITEM F4 WAS DEALT WITH AT THIS TIME

- F 4. Commissioner of Planning and Development dated February 24, 1994 re: **MARIA CALVANO - Land Division Committee Consent Application** - Part of West Half of Lot 5, Concession 3, WHS, Creditview Road - Ward 6. B9/94.

- C062-94 THAT the report of the Commissioner of Planning and Development dated February 24, 1994 to the City Council meeting of February 28, 1994 re: **MARIA CALVANO - Land Division Committee Consent Application** - Part of West Half of Lot 5, Concession 3, W.H.S., Creditview Road - Ward 6, B9/94, be received, and the decision not be appealed.

CARRIED

*Moved by City Councillor
Seconded by City Councillor*

- C063-94 **LOST** *THAT the 21 acre parcel of land in File B9/94 be allowed to have a residential dwelling.*

LOST

F. REPORTS OF OFFICIALS

- * F 1. Manager, Traffic Engineering Services dated February 21, 1994 re: **PEEL ARYA SAMAJ PARADE - SUNDAY MARCH 27, 1994**. C20

DEALT WITH UNDER CONSENT RESOLUTION C057-94

- * F 2. Commissioner of Planning and Development dated February 11, 1994 re: **HYUNG-IN (MIKE) LEE & KI (LOUIE) KANG** - O.M.B. appeal by the Applicant regarding Committee of Adjustment Denial of Application A134/91, 9886 Torbram Road (north-west corner of Torbram Road and North Park Drive), Ward 11. G31/A134-91

DEALT WITH UNDER CONSENT RESOLUTION C057-94

- * F 3. Commissioner of Planning and Development dated February 24, 1994 re: **BRAMPTON-CALEDON COMMUNITY LIVING** - Application to Amend the Official Plan and Zoning By-law, Ward 4 (By-law 39-94). C1W5.29

DEALT WITH UNDER CONSENT RESOLUTION C057-94

- F 4. Commissioner of Planning and Development dated February 24, 1994 re: **MARIA CALVANO - Land Division Committee Consent Application** - Part of West Half of Lot 5, Concession 3, WHS, Creditview Road - Ward 6. B9/94.

DEALT WITH BY RESOLUTION C062-94 UNDER ITEM E3.

- * F 5. Commissioner of Planning and Development dated February 3, 1994 re: **M.J. ANSARI DEVELOPMENTS** - Application to Amend the Official Plan and Zoning By-law, Ward 4, (By-laws 44-94 to 46-94). C1W1.10

DEALT WITH UNDER CONSENT RESOLUTION C057-94

G. COMMITTEE REPORTS

- G 1. Report from the **PLANNING COMMITTEE** - February 21, 1994. G23PL

Moved by City Councillor McMullen
Seconded by City Councillor Sprovieri

C064-94 THAT the report from the Planning Committee meeting dated February 21, 1994, Recommendations P005-94 to P014-94, to the Council meeting February 28, 1994, be approved as amended to delete Recommendation P013-94 and to amend P011-94 to add G, as follows:

G. THAT the comprehensive phasing report to be completed by staff incorporate the following:

1. the specific strategy for phasing development within secondary plan areas or sub-areas of the city in accordance with the availability of schools, community services, transportation facilities, servicing and the other factors set out in the Official Plan, and;
2. consideration of the revised long term population and employment forecasts that have been prepared for the Office of the Greater Toronto Area, and;
3. the fact that the base year for forecasts should be shifted from 1991 to 1994, and;
4. a discussion of the various objective and subjective factors that comprise the phasing methodology and the sensitivity of the results to changes in assumptions related to these factors, and;
5. a discussion of the phasing strategies used by other municipalities, and;

H. that staff convene a Council/staff workshop for the purpose of further discussing the complexities of the phasing methodology prior to submitting the comprehensive phasing report.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

P005-94 THAT the report of the Management and Development Team to the Planning meeting of February 21, 1994 recommending that the Planning Committee consider reports in respect of the following, be received:

- Rosedale (Model Home Park Temp Zoning) Sandringham Place Inc. C3E13.2(B)
- Daniels Erin Village Corporation C4E12.9
- Omnibus (Housekeeping) Amendments - Model Home Policy P10/G02

P006-94 THAT the delegation of the following Region of Peel staff to the Planning Committee meeting of February 21, 1994 re: **REGION OF PEEL OFFICIAL PLAN**, G23, be received:

- Mr. Peter E. Allen, Commissioner of Planning
- Ms. Katharine Bladen, Director, Planning Policy and Research Division
- Steve Roberts, Planner
- Simone Banz, Planner
- Colin Chung, Planner

P007-94 THAT the report dated February 16, 1994 to the Planning Committee meeting of February 21, 1994 re: **SANDRINGHAM PLACE INC. (ROSEDALE VILLAGE)** - C3E13.2(B), be received, and that:

- A. A Public Meeting to address the proposed development be held in accordance with City Council procedures.
- B. Subject to the results of the Public Meeting, the application be approved, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions of approval:
 1. The site specific zoning by-law shall only apply to the lands set aside for as a model home complex as shown on Map 3 to this report and shall contain the following:
 - a) Shall only be used for the following purposes:
 - i) single family detached dwelling units for display purposes only; and,
 - ii) semi-detached dwelling units for display purposes only;
 - b) A maximum of six single family detached and two semi-detached dwelling units shall be permitted.
 - c) The residential purposes permitted in 1 a) shall be for a temporary period of 3 years.
 - d) No dwellings shall be occupied for residential use.
 - e) The maximum building height of all dwellings shall not exceed one storey or 7.5 metres whichever is the lesser.
 - f) A minimum of 30 parking spaces shall be provided.
 - g) The minimum distance between two dwellings shall not be less than 1.2 metres, provided that at the other side of the same detached dwelling, there is a minimum 2.4 metre building separation distance.
 - h) No more than two bedrooms shall be permitted for each dwelling unit.
 2. Development of the site shall be subject to a development agreement and the development agreement shall contain the following:
 - a) Prior to the issuance of a building permit, a site plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans for any dwelling units constructed for display purposes.
 - b) The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.

- c) The applicant shall agree to construct the two northerly lanes of the Sandalwood Parkway East extension, and all other internal streets to the satisfaction of the City prior to dwelling units being constructed for display purposes, and shall agree that access shall be via these streets only. In this respect, the applicant shall also agree to convey 0.3 metre reserves in locations determined by the City.
- d) The applicant shall agree that all streets shall be named to the satisfaction of the Region of Peel and the City of Brampton and shall be signed to the satisfaction of the City.
- e) The applicant shall agree to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings.
- f) The applicant shall agree that prior to Architectural Control Committee approval, or the issuance of building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.
- g) The applicant shall agree that architectural control approval shall conform with the Community Design Guidelines for the Sandringham and Wellington Communities as prepared by Milus Bollenberghe Topps Watchorn and approved by the Commissioner of Planning and Development on September 23, 1991 or other comprehensive design guidelines, which the applicant may elect to submit for the proposed plan of condominium, and as approved by the City prior to the registration of the condominium plan. Any such alternate guidelines shall maintain similar standards of architectural and landscape treatment as are specified in the currently approved guidelines.
- h) The applicant shall agree that the builder's lot numbers are to be displayed to the satisfaction of the Chief Building Official and the Fire Chief, until a condominium plan is approved and the final addresses are designated.
- i) The applicant shall agree to provide all street geometrics and turning radii to accommodate access by fire trucks and other emergency vehicles to the satisfaction of the Fire Department.
- j) The dwelling units for display purposes only shall not be occupied for residential uses until:
 - a) the lands are permanently zoned and included in a plan of condominium which has been registered within the meaning of the Condominium Act;

- b) the owner of the land has entered into a rezoning/site plan agreement with the City of Brampton and the Region of Peel within the meaning of the Planning Act; and,
 - c) the requirements of all legislation, regulations, by-laws and agreements including the rezoning/site plan agreement dealing with the occupation of the lands and buildings for permanent residential purposes have been complied with.
- k) Prior to the issuance of a building permit, the applicant shall satisfy all financial, landscaping, engineering, servicing and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective development charges by-laws.
- l) Despite anything in the agreement, the Owner acknowledges that, by proceeding with the construction of any dwelling units to be used for display purposes only, and the installation of any works necessary to accommodate such dwelling units in advance of execution of the rezoning/site plan agreement and registration of a plan of condominium for the lands, the Owner is doing so totally at its own risk and expense, with full knowledge that:
 - a) should any changes be required to the works as a result of the permanent zoning of the lands, and the approval process for the condominium plan, the Owner may be required, at its own expense, to remove, redesign, and reinstall any works, including noise attenuation works and features which do not meet the requirements and conditions(including the conditions of draft approval) of the City or the Region or both for the draft plan of condominium; and,
 - b) the City will not give preliminary acceptance of any works, grant a certificate of satisfactory completion of any works, or reduce or release any performance guarantee or security required by this agreement, until all of the plans required by the City, including the final storm sewer outlet plan have been approved by the City or the Region or both, the Owner has signed the rezoning/site plan agreement, the plan of condominium has been registered, and all of the works are installed to the satisfaction of the City or the Region or both.
- m) The applicant shall agree, prior to offering units for sale, to place a plan on the wall of the sales office(s) showing all of the first phase of the Rosedale Retirement Community, in a place readily available to the public, which indicates the following:
 - a) those lots or blocks, in a colour coded form, that have existing and potential noise environmental problems;
 - b) where parks and open space, sidewalks, bicycle paths, and a golf course are located;
 - c) the types of parks and open space (i.e. passive or active). Specifically the map will indicate the parks which are intended to be active and whether or not these parks will contain lighted/unlighted areas and will include other associated facilities such as parking and walkways;
 - d) the type and location of fencing and noise attenuation features;
 - e) the location of all Canada Post Supermailboxes as approved by Canada Post and the City;
 - f) the location of lots designated by the Fire Department as fire break lots; and,

- g) the following information must also be shown in **BOLD CAPITAL TYPE**:

"For further information on proposed and existing land use, please call the City of Brampton, Planning and Development Department, 2 Wellington Street West, 3rd Floor, between 8:30 a.m. and 4:30 p.m., telephone number 874-2050".

- n) The applicant shall agree to display, in the sales office, both the secondary plan for the area and the site specific Official Plan Amendment, with the subject lands outlined therein.
- o) The maps required in conditions m) and n) above, shall be approved by the City's Planning and Development Department prior to the applicant either offering dwelling units for sale or site plan approval, and further, staff shall be permitted to monitor the sales office for compliance.
- p) The applicant shall pay cash-in-lieu of parkland in accordance with City policy.

P008-94

THAT the reports dated February 8, 1994 to the Planning Committee meeting of February 21, 1994 re: **DANIELS ERIN VILLAGE CORPORATION - Draft Plan of Condominium - Ward 10**, C4E12.9, be received, and:

- A. That the Region of Peel be advised that the City has no objection to the approval of draft plan of condominium under file number 21CDM93-513B, subject to the following conditions:
1. The approval applies to the draft plan of condominium prepared by Vladimir Krcmar Ltd. (job no. 92072) dated August 11, 1993.
 2. The proposed private street/driveways shall be named to the satisfaction of the City of Brampton and the Region of Peel.
 3. The applicant shall agree that all addresses shall be established by the City Street Numbering Committee and shall agree to address all dwelling units in accordance with those established by the Committee.
 4. The applicant shall agree to provide on-site signage which identifies the parking spaces which are required for visitor parking.
 5. The applicant shall make satisfactory arrangements with Bell Canada for the provision of easements and rearrangement or relocation of existing facilities or easements.
 6. The applicant shall provide, at their expense, a central mail facility to the satisfaction of Canada Post.
 7. Prior to registration, the Region of Peel is to be advised by the City of Brampton that conditions 1 to 4, inclusive, have been carried out to the City's satisfaction.

P009-94

THAT the report dated February 17, 1994 to the Planning Committee meeting of February 21, 1994 re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS AND MODEL HOME CONSTRUCTION**, P10/G02, be received, and;

- A. A Public Meeting be held in accordance with City Council procedures;
- B. Subject to the results of the Public Meeting staff be directed to prepare amendments to the City's comprehensive zoning by-laws to insert the following within the general provisions of said by-laws:

"Dwelling Units for Display Purposes"

The provisions of this by-law shall not apply to prevent the erection of dwelling units for display purposes on land which is zoned for residential purposes and such erection may be permitted subject to the following requirements and restrictions:

- a) the dwelling unit(s) shall be for display purposes only and shall not be occupied for residential use until the land is included in a plan of subdivision which has been registered within the meaning of the Planning Act;
 - b) the land shall be located within a proposed plan of subdivision which has been draft approved within the meaning of the Planning Act; and
 - c) the number of dwelling units erected shall not exceed 1 dwelling unit for every 4 hectares or part thereof of the land within the plan of subdivision draft approved within the meaning of the Planning Act, to a maximum of 10 dwelling units."
- C. Subject to the results of the Public Meeting the Law Department be directed to revise the standard preliminary agreement for plans of subdivision to include the following:
- 1. Prior to the issuance of a building permit, a site plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans for any dwelling units constructed for display purposes prior to registration of the draft plan.
 - 2. The site plan shall show lot lines in conformance with the draft approved plan of subdivision and the final plan (M-Plan) proposed for registration and that the setback of all dwelling units to these lot lines shall be consistent with the zoning on the lands.
 - 3. The dwelling unit(s) shall be for display purposes only and shall not be occupied for residential use until:
 - a) the land is included in a plan of subdivision which has been registered within the meaning of the Planning Act;
 - b) the owner of the land has entered into a subdivision agreement with the City of Brampton and Region of Peel within the meaning of the Planning Act; and
 - c) the requirements of all legislation, regulations, by-laws, and agreements, including the subdivision agreement, dealing with the occupation of the lands and buildings for permanent residential purposes have been complied with.
 - 4. Prior to the issuance of a building permit, the applicant shall satisfy all financial, landscaping, engineering, servicing and other requirements of the City of Brampton and Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.
 - 5. The applicant shall agree to designate fire break lots and that the erection of the superstructure shall be permitted only upon the approval of the Chief Building Official and Fire Chief.
 - 6. The applicant shall agree to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings.
 - 7. The applicant shall agree that prior to Architectural Control Committee approval, the sale of any dwellings, or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.
 - 8. The applicant shall agree that the builder's lot numbers, in accordance with the final plan (M-Plan) proposed to be registered, are to be displayed to the satisfaction of the Chief Building Official and the Fire Chief, until a registered plan is approved and final addresses are designated.
 - 9. Despite anything in the agreement, the Owner acknowledges that, by proceeding with the construction of any dwelling units to be used for display purposes and the installation of any works necessary to accommodate said dwelling units in advance of execution of the subdivision agreement and registration of a plan of subdivision for the lands, the Owner is doing so totally at its own risk and expense, with full knowledge that:

- a) should any changes be required to the works as a result of the subdivision approval process for the draft plan, the Owner may be required, at its own expense, to remove, redesign, and reinstall any works, including noise attenuation works and features which do not meet the requirements and conditions (including the conditions of draft approval) of the City or the Region or both for the draft plan; and
 - b) the City will not give preliminary acceptance of any works, grant a certificate of satisfactory completion of any works, or reduce or release any performance guarantee or security required by this agreement, until all of the plans required by the City's subdivision approval process for the draft plan, including the final storm sewer outlet plans have been approved by the City or the Region or both, the Owner has signed the subdivision agreement, the plan of subdivision has been registered, and all of the works are installed to the satisfaction of the City or the Region or both.
10. Prior to site plan approval the display map required in the conditions of draft approval shall be approved by the City.
 11. Site plan approval shall not be issued until the owner of the land has received an allocation of dwelling units in accordance with the City and Region's Residential Phasing Strategy.

P010-94

RECOMMENDATION "A"

THAT the following delegations to the Planning Committee meeting of February 21, 1994 re: **HOUSING MIX AND DENSITY FLEXIBILITY - PUBLIC MEETING NOTES AND RESPONSE**, be received:

- Mr. Michael Gagnon, Michael Gagnon Consulting Planners and Urban Designers Ltd.
- Mr. R. L. Hooshley, Project Manager, Metrus Development Inc.

RECOMMENDATION "B"

- A. THAT the report dated February 16, 1994 to the Planning Committee meeting of February 21, 1994 re: **HOUSING MIX AND DENSITY FLEXIBILITY - PUBLIC MEETING NOTES AND RESPONSE** (Public Meeting dated February 2, 1994), P25, be received.
- B. That the following generic Housing Mix/Density Flexibility Policy together with the specific versions of that policy proposed for inclusion in Section 15(b) of the Fletchers West Secondary Plan and in the Sandringham/Wellington Secondary Plan, as attached in Appendices D & E, respectively, with the latter version modified as required to apply to Sub-Area 4 only, be endorsed in principle:

"Notwithstanding the housing mix and density ranges prescribed in Policies _____ and associated Tables _____, a development proponent may be permitted to substitute additional townhouse density units for semi-detached density units and/or semi-detached density units for single family density units for the purposes of encouraging the provision of innovative and affordable housing, provided that:

1. such substitutions are approved by City Council for a specific area prior to the sale of lots on adjacent lands;
2. the non-apartment dwelling unit count is restricted to 95% of the maximum that could theoretically have been achieved with reference to all other relevant policies of this plan for any of the sub-areas identified on Schedule _____ based on reasonable and equitable assumptions about the development of all lands within any sub-area;
3. 80% of the original minimum single family density requirement, based on the proposed total unit count, is maintained in the sub-area;

4. the number of structurally detached dwellings equals at least 100% of the originally required minimum number of single family density lots plus 20% of the originally required minimum number of semi-detached density lots within the particular sub-area, based on the proposed total unit count;
 5. when requested, an analysis satisfactory to the City and the School Boards demonstrates that any resulting shifts in expected student yields can be reasonably accommodated;
 6. when requested, an analysis satisfactory to the City and any other affected transportation jurisdiction demonstrates that any resulting shifts in expected traffic generation can be reasonably accommodated;
 7. when requested, appropriate reviews or analyses demonstrate to the satisfaction of the City that the additional dwelling units can be reasonably accommodated with respect to any increased demands for other essential services such as parks and recreation, libraries and health services, and;
 8. the extra dwelling units to be added to any density category pursuant to this policy are provided in a variety of structural dwelling unit types or lot shapes so that the overall variety of housing forms in the development is not substantially decreased."
- C. That the Peel Board of Education, the Dufferin-Peel Roman Catholic Separate School Board and the Region of peel be specifically requested to comment on the essential servicing safeguards within the proposed Housing Mix/Density Flexibility Policy.
- D. That subject to the input from the above noted agencies and organizations, the above referenced generic Housing Mix/density Flexibility policy be endorsed for inclusion in selected Secondary Plans as appropriate and the specific versions of the Housing Mix/Density Flexibility policy contained in Appendices D and E, with the latter version modified as required to apply to Sub-Area 4 only, be incorporated into appropriate Official Plan Amendments for adoption by Council in order to add those policies to Section 15(b) of the Fletchers West Secondary Plan and to the Sandringham-Wellington Plan, respectively.

P011-94

RECOMMENDATION "A"

THAT the following delegations to the Planning Committee meeting of February 21, 1994 re: **OVERALL PHASING STRATEGY AND SECONDARY PLAN PRIORITIES - PUBLIC MEETING NOTES AND RESPONSES**, P25, be received:

- Mr. Michael Gagnon, Michael Gagnon Consulting Planners and Urban Designers Ltd.
- Mr. Glen Schnarr, Glen Schnarr & Associates Inc.
- Mr. Adrian DiCatri, John van Nostrand Associates Limited, on behalf of the Huttonville Area Residents Association
- Mr. Peter J. Weston, Weston & Associates

RECOMMENDATION "B"

- A. THAT the staff report dated February 17, 1994 and entitled "OVERALL PHASING STRATEGY AND SECONDARY PLAN PRIORITIES - PUBLIC MEETING NOTES AND RESPONSES (Public Meeting dated February 2, 1994), P25, be received, and;
- B. That Gateway West, Eastgate, Vales of Castlemore, and Fletchers Creek Village Secondary Plan be endorsed as part of the optimum interim development scenario.
- C. THAT Secondary Plan 44 (Fletchers Creek Village North) be recognized as one of the next Secondary Plan studies to be undertaken, as directed by Council, once the four existing priority secondary plans are substantially complete and the overall work program permits, and;
- D. That the Region of Peel, the School Boards and GO Transit be requested to provide comments on the December 2, 1993 staff report entitled "OVERALL

PHASING STRATEGY AND SECONDARY PLAN PRIORITIES", and;

- E. That staff provide a report that addresses a strict phasing guideline to all secondary plans with the input of the Region's cost of development study, and;
- F. That Council acknowledge that its phasing policies may be revised as required to allow for other areas to advance through the development process should some identified earlier phase area be stalled for any reason.
- G. THAT the comprehensive phasing report to be completed by staff incorporate the following:
 - 1. the specific strategy for phasing development within secondary plan areas or sub-areas of the city in accordance with the availability of schools, community services, transportation facilities, servicing and the other factors set out in the Official Plan, and;
 - 2. consideration of the revised long term population and employment forecasts that have been prepared for the Office of the Greater Toronto Area, and;
 - 3. the fact that the base year for forecasts should be shifted from 1991 to 1994, and;
 - 4. a discussion of the various objective and subjective factors that comprise the phasing methodology and the sensitivity of the results to changes in assumptions related to these factors, and;
 - 5. a discussion of the phasing strategies used by other municipalities, and;
- H. that staff convene a Council/staff workshop for the purpose of further discussing the complexities of the phasing methodology prior to submitting the comprehensive phasing report.

P012-94 THAT Secondary Plan 46 (Credit Valley Secondary Plan) be amended to include those lands north of Queen Street and South of the westward extension of Flowertown Avenue between Chinguacousy Road and Mississauga Road, and further that this secondary plan be recognized as one of the next secondary plan studies to be undertaken, as directed by Council, once the four existing priority secondary plans are substantially complete and the overall work program permits.

P013-94 DELETED - See G1

- P014-94
- 1. THAT the report dated February 17, 1994 to the Planning Committee meeting of February 21, 1994 re: **CITY OF BRAMPTON RESPONSE TO A NEW APPROACH TO LAND USE PLANNING - A CONSULTATION PAPER (Sewell Commission)**, P03, be received.
 - 2. That the report be endorsed and forwarded to the Minister of Municipal Affairs as the City of Brampton response to the Consultation paper "A New Approach to Land Use Planning.
 - 3. That the Minister of Municipal Affairs be informed that the City of Brampton supports the concept of a comprehensive set of provincial policy statements related to land use planning, subject to the qualifications set out in the report.
 - 4. That the Minister of Municipal Affairs be requested to modify the proposed policy statements in accordance with the general and specific comments contained in the report.
 - 5. That the Minister of Municipal Affairs be requested to use the "City of Brampton Vision for a Reformed Planning Process" contained in the report as basis for proposed amendments to the Planning Act and other legislation to reform the planning process in Peel and the G.T.A.
 - 6. That the Minister of Municipal Affairs be requested to not proceed with final approval of the proposed policy statements until he has presented for comment the comprehensive package of provincial policy statements, and his complete set of proposed amendments to the Planning Act and other legislation designed pursuant to reform the planning and development process.

G 2. Report from the **PUBLIC WORKS COMMITTEE** - February 23, 1994. G23PW

Recommendation PW024-94 was considered and Part 3, as follows, was voted on and LOST:

"Whereas the need for the 4:00 - 6:00 pm 'No Stopping' restriction on the south side of Queen Street and the east side of Main Street is marginal in terms of roadway capacity requirements, and

"Whereas volumes in both instances exceed roadway capacity requirements, and

"Whereas volumes in both instances exceed what would normally be considered necessary for a single lane through a central business district, yet actual operations indicate that traffic flows could likely be sufficiently accommodated without the prohibitions, and

"Whereas it is given that the current status of growth and development in the BIA, it would be agreeable from a Traffic Engineering perspective;

"Be it resolved that these 'No Stopping' restrictions be removed on a trial basis."

Moved by City Councillor Hutton
Seconded by City Councillor Gibson

C065-94 THAT the report from the Public Works Committee meeting dated February 23, 1994, Recommendations PW014-94 to PW024-94, to the Council meeting February 28, 1994, be approved as amended
in PW015-95 to provide that Meadowview Estates Plan M-978 be forwarded to the Commissioner of Planning and Development with a request that it be assumed by the City, that \$5,000.00 be retained for the construction of driveway entrances and possible drainage improvement, that staff investigate the driveway of the old farm house if it is properly put in place, and the effect of the drainage system on the Rae Avenue cross culvert and report back to the next Public Works Committee,

and to amend PW024-94 to delete Part 3. and substitute therefor:

"a) That p.m. rush hour parking prohibitions on the south side of Queen Street be removed.

"b) That p.m. rush hour parking prohibitions on the east side of Queen Street remain.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

PW014-94 THAT the delegation of Mr. K.G. Higgins to the Public Works Committee meeting of February 23, 1994 regarding a three-way Stop/Pearson Road and Charolais Boulevard, be received.

PW015-94 RECOMMENDATION "A"

1. THAT the report of the Manager, Development Services dated February 7, 1994 to the Public Works Committee meeting of February 23, 1994 re: **SUBDIVISION RELEASE AND ASSUMPTION - MEADOWVIEW ESTATES (M-978) and BRAMALEA RES. 9A SOUTH (M-867)**, be received, and;
2. That the following plans of subdivision be forwarded to the Commissioner of Planning and Development with a request that they be assumed by the City:

Subdivision:	Bramalea Res. 9A South
Legal Description:	M-867
Street Names:	Nymark Place, Niven Place, Novella Place

Subdivision:	Meadowview Estates
Legal Description:	M-978
Street Names:	Morris Court, Cynthia Crescent

Note: \$5000 is to e retained for the construction of driveway entrances and possible drainage improvement, and;

3. THAT, with respect to Plan M-978, staff investigate the driveway of the old farm house if it is properly put in place, and the effect of the drainage system on the Rae Avenue cross culvert and report back to the next Public Works

Committee.

- | | |
|----------|---|
| PW016-94 | <ol style="list-style-type: none">1. THAT the report of the Director, Maintenance and Operations dated January 27, 1994 to the Public Works Committee meeting of February 23, 1994 re: CANADIAN INDUSTRY PACKAGING STEWARDSHIP INITIATIVE (CIPSI), be received, and;2. That the Ministry of the Environment and Energy be commended for pursuing "bridge financing", and;3. That the Ministry of the Environment and Energy be urged to strive to achieve the remainder of the recommendations passed by City Council, and;4. That a copy of this report be forwarded to the office of the Minister of the Environment and Energy, the Provincial Waste Reduction Office, the Recycling Council of Ontario, the Association of Municipalities of Ontario, the Association of Municipal Recycling Co-ordinators of Ontario, and all local MPP's, and to the Regional Municipality of Peel Council. |
| PW017-94 | <ol style="list-style-type: none">1. THAT the report of the Director, Maintenance and Operations dated February 7, 1994 to the Public Works Committee meeting of February 23, 1994 re: WHITE GOODS OPERATION - Year End Report, be received, and;2. That this report be forwarded to the Regional Municipality of Peel's Public Works Committee for their information, and;3. That a copy of this report be forwarded to Ms. Cynthia Hyland, with the Association of Municipal Recycling Coordinators, and Mr. Keith Madill, with the Ministry of the Environment and Energy. |
| PW018-94 | <ol style="list-style-type: none">1. THAT the report of the Director, Maintenance & Operation dated February 8, 1994 to the Public Works Committee meeting of February 23, 1994 re: RECYCLING/SALVAGING DEPOT- Year End Report, be received, and;2. That the report be forwarded to the Regional Municipality of Peel's Public Works Committee for their information, and;3. That a copy of this report be forwarded to Mr. Ben Bennet, with the Association of Municipal Recycling Coordinators. |
| PW019-94 | <ol style="list-style-type: none">1. THAT the report of the Director, Maintenance & Operation dated February 8, 1994 to the Public Works Committee meeting of February 23, 1994 re: COMPOST SITE OPERATIONS - Quarterly Report, be received, and;2. That the report be forwarded to the Regional Municipality of Peel's Public Works Committee for their information, and;3. That a copy of this report be forwarded to Mr. Bob Adcock, the Area Supervisor with the Ministry of the Environment and Energy. |
| PW020-94 | <ol style="list-style-type: none">1. THAT the report of the Manager, Traffic Engineer Services dated February 14, 1994 to the Public Works Committee meeting of February 23, 1994 re: BANNER REQUEST - REGION OF PEEL AGRICULTURAL SOCIETY, be received, and;2. That permission be granted to Region of Peel Agricultural Society for placement of a banner at:<ol style="list-style-type: none">(a) Queen Street west of Centre Street (location A) for the period September 2, 1994 to September 19, 1994, and;(b) Main Street north of Church Street (location B) for the period September 2, 1994 to September 19, 1994. |
| PW021-94 | <ol style="list-style-type: none">1. THAT the report of the Manager, Traffic Engineer Services dated February 14, 1994 to the Public Works Committee meeting of February 23, 1994 re: BANNER REQUEST - THE ARTHRITIS SOCIETY, be received, and;2. That permission be granted to The Arthritis Society for placement of a banner at the Queen Street west of Hansen Road (location C) site for the period September 1, 1994 to September 30, 1994. |

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- PW022-94
1. THAT the minutes of the **BRAMPTON SAFETY COUNCIL** meeting held February 3, 1994 to the Public Works Committee meeting of February 23, 1994, be received, and;
 2. That the following recommendations be approved:
- SC011-94
- "THAT the Brampton Safety Council approve the Foot Patroller Program for Hickory Wood Public School as requested by Mr. R. Borden, Principal, and;
- That the Public Works Department arrange the movement of the road barriers on Ray Lawson Boulevard, westward, as soon as weather permits, or no later than May 1, 1994, and;
- That the distance that barriers are to be moved be determined by Public Works Department in consultation with the school and Safety Council, with the purpose of providing safer turning movements at the west end of the school."
- SC015-94
- "THAT Brampton Safety Council write to CP Rail Community Safety Division with respect to safety hazards that involve their lands in the St. Augustine/St. Brigid corridor, and;
- That letters be sent to the Principals of St. Brigid School and St. Augustine School requesting them to warn students of safety hazards that exist near railway tracks and recommend that they contact CP Rail for input from the Community Safety Officer."
- PW023-94
- THAT the minutes of the **PARKING LIAISON COMMITTEE** meeting held February 17, 1994 to the Public Works Committee meeting of February 23, 1994, be received.
- PW024-94
1. THAT the report of the Commissioner of Public Works dated February 17, 1994 to the Public Works Committee meeting of February 23, 1994, regarding parking/stopping prohibitions on Queen Street and Main Street, be received, and;
 2. That the continuation of the 4:00 - 6:00 p.m. "No Stopping" restrictions on the north side of Queen Street, and the 6:00 a.m. - 8:30 a.m. restriction on the south side of Queen Street is justified, and;
 3.
 - a) That p.m. rush hour parking prohibitions on the south side of Queen Street be removed.
 - b) That p.m. rush hour parking prohibitions on the east side of Queen Street remain.
- G 3.
- Report from the **BUILDINGS & BY-LAW ENFORCEMENT COMMITTEE** - February 23, 1994. G23BB
- Moved by City Councillor Gibson
Seconded by City Councillor Sprovieri
- C066-94
- THAT the report from the Buildings and By-law Enforcement Committee meeting dated February 23, 1994, Recommendations BB013-94 to BB019-94, to the Council meeting of February 28, 1994, be approved as printed and circulated.
- THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:
- BB013-94
1. THAT the report of the Director, Urban Design and Zoning dated February 7, 1994 to the Buildings and By-law Enforcement Committee meeting of February 23, 1994 re: **Sign By-law Variance - KERBEL GROUP - 7700 Hurontario Street - Ward 3**, be received, and;
 2. That the application for a wall sign on the easterly wall of the Building A at 7700 Hurontario Street be approved subject to the following conditions:
 - a. That the maximum height of the sign shall not exceed 1 metre.
 - b. That the design and location of the sign shall be approved by the Planning and Development Department.
 - c. That the applicant shall obtain an appropriate permit.
- BB014-94
1. THAT the report of the Director, Urban Design and Zoning dated February 10, 1994 to the Buildings and By-law Enforcement Committee meeting of

February 23, 1994 re: **Sign By-law Variance - KARAMAR MANAGEMENT CORP. - 295 Queen Street East - Ward 3**, be received, and;

- 2. That the application for 3 existing roof signs for the Pizza Hut operation at 295 Queen Street East be approved subject to the following conditions:
 - a. There shall be only three signs for the operation.
 - b. The existing banners shall be removed.
 - c. The applicant shall obtain an approval from the Ministry of Transportation.
 - d. The applicant shall obtain appropriate City permits.

- BB015-94
 - 1. THAT the report of the Director, Urban Design and Zoning dated February 16, 1994 to the Buildings and By-law Enforcement Committee meeting of February 23, 1994 re: **Sign By-law Variance - BARGAIN TIRE - 506 Main Street N - Ward 5**, be received, and;
 - 2. That the sign variance application for a ground sign having 2 feet setback from the northerly property limits at 506 Main Street North be approved subject to the condition that the applicant shall obtain an appropriate permit.

- BB016-94
 - 1. THAT the correspondence from City Councillor Hutton to the Buildings and By-law Enforcement Committee meeting of February 23, 1994 re: **BUILDING, PLUMBING AND HEATING FEES - AGRICULTURAL PURPOSES**, be received.
 - 2. THAT staff undertake a review of building, heating and plumbing fees for buildings used for agricultural purposes, giving consideration to an agricultural policy.
 - 3. THAT no action be taken with respect to the order issued to Mr. Larry Laidlaw to pay the permit fees related to the building at 9726 Heritage Road until the report under Recommendation BB016-94 "B" has been considered.

- BB017-94
 - 1. THAT the report of the Live Stock Valuer dated February 7, 1994 to the Buildings and By-law Enforcement Committee meeting of February 23, 1994 re: **RECOVERY OF LIVESTOCK LOSSES - Mr. Frank Ptroco - Claim for Compensation**, be received, and;
 - 2. That the following person be compensated as noted:

Mr. Frank Ptroco Lot 10, Conc. 10

6683 Gore Road

Brampton, Ontario

L6T 3Y7

For the loss of 1 Suffolk Ewe Sheep

value: \$100.00
 - 3. That the Treasurer be instructed to issue payment for the subject claim.

- BB018-94 THAT the **PUBLIC WORKS AND BUILDING REPORT FOR JANUARY 1994** to the Buildings and By-law Enforcement Committee meeting of February 23, 1994, be received.

- BB019-94
 - 1. THAT the delegation of Mrs. Battiston to the Buildings and By-law Enforcement Committee on February 23, 1994 regarding the application for a sign by-law variance at 2 David Street, be received.
 - 2. THAT the report of the Director, Urban Design and Zoning dated February 18, 1994 to the Buildings and By-law Enforcement Committee meeting of February 23, 1994 re: **Sign By-law Variance - BRUNO BATTISTON - 2 David Street - Ward 5**, be deferred for one month.

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. THAT the correspondence from the Honourable Floyd Laughren, Minister of Finance

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dated February 15, 1994 to the City Council meeting of February 28, 1994 re: **LEVY OF 8% RETAIL SALES TAX (R.S.T.) ON GROUP LIFE AND HEALTH INSURANCE PREMIUMS AND TO BENEFITS AND FEES UNDER SELF-FUNDED PLANS**, A55, be received.

DEALT WITH UNDER CONSENT RESOLUTION C057-94

- I 2. THAT the correspondence from the Honourable Ed Philip, Minister of Municipal Affairs dated January 6, 1993 to the City Council meeting of February 28, 1994 re: **TELEPHONE GROSS RECEIPT TAX**, A55, be received.

Moved by City Councillor Hunter
Seconded by City Councillor Hames

- C067-94
1. THAT the correspondence from the Honourable Ed Phillip, Minister of Municipal Affairs dated January 6, 1994 to the City Council meeting of February 28, 1994 re: **TELEPHONE GROSS RECEIPT TAX**, A55 be received, and;
 2. That the correspondence be referred to the Clerk for the purpose of monitoring and make representation with the Ministry of Municipal Affairs.

CARRIED

J. RESOLUTIONS - NIL

K. NOTICES OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- M 1. Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held February 10, 1994 to the City Council meeting of February 28, 1994, G85MI

DEALT WITH UNDER CONSENT RESOLUTION C057-94

- M 2. Minutes of the **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT** meeting held November 23, 1993 to the City Council meeting of February 28, 1994, P45

DEALT WITH UNDER CONSENT RESOLUTION C057-94

- M 3. Minutes of the **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT** meeting held January 25, 1994.

Moved by City Councillor Hunter
Seconded by City Councillor Gibson

- C068-94
1. THAT the minutes of the **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MEETING** held January 25, 1994 to the City Council meeting of February 28, 1994, be received, and;

2. THAT the following be referred to the Public Works Committee:

"That the request of the board of Directors for the enforcement in the removal of all newspaper boxes in the core area be endorsed, and referred to L.T. Koehle, Commissioner of Public Works and Building Department for implementation."

CARRIED

- M 4. City Councillor Hunter re: **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT** meeting held January 25, 1994. P45

Moved by City Councillor Hunter
Seconded by City Councillor Hames

CITY COUNCIL MINUTES - 1994 02 28

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- C069-94
1. THAT the correspondence from City Councillor Hunter dated February 24, 1994 to the City Council meeting of February 28, 1994 re: AMENDMENT OF LEGISLATION TO ALLOW LOCAL IMPROVEMENT LEVY TO BE CALCULATED ON THE REALTY PORTION OF THE TAX ASSESSMENT, be received, and;
 2. THAT the correspondence dated February 24, 1994 from Mr. Robert Linton, Chairman of the Downtown Brampton Business Improvement Association, regarding private legislation be received, and;
 3. THAT the City Solicitor and the City Treasurer be directed to investigate the feasibility of the private legislation referred to in this correspondence with officials of the Ministry of Municipal Affairs and report back to City Council.

CARRIED

N. TENDERS - NIL

O. BY-LAWS

Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

- C070-94
- THAT By-laws 39-94 to 48-94 as listed on the Council meeting agenda dated February 28, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|-------|---|
| 39-94 | To amend Comprehensive Zoning By-law 200-82, as amended (F3).
Brampton-Caledon Community Living. C1W5.29 |
| 40-94 | To establish certain lands as part of Rutherford Road. P35 |
| 41-94 | To accept and assume as public highways the streets on Plan M-812. P35 |
| 42-94 | To accept and assume as public highways the streets on Plan M-774 and to
Establish certain lands as public highways. P35 |
| 43-94 | To accept and assume as public highways the streets on Plan M-775. P35 |
| 44-94 | To adopt Amendment Number 245 and Amendment Number 245A to the
1984 Official Plan of the City of Brampton Planning Area (F5). M.J. Ansari
Developments, C1W1.10 |
| 45-94 | To adopt Amendment Number OP93-14 to the Official Plan of the City of
Brampton Planning Area (F5). M.J. Ansari Developments, C1W1.10 |
| 46-94 | To amend Comprehensive Zoning By-law 200-82, as amended (F5). M.J.
Ansari Developments , C1W11.10 |
| 47-94 | To authorize the execution of a lease with Professional Reintegration
Opportunities Pro Training Ltd. |
| 48-94 | To confirm the proceedings of Council meeting held February 28, 1994. |

Q. ADJOURNMENT

C071-94

Moved by City Councillor Gibson
Seconded by City Councillor Jeffrey

THAT this Council do now adjourn to meet again on Wednesday, March 9, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:40 P.M. MONDAY, FEBRUARY 28, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

CITY COUNCIL MINUTES - 1994 03 09

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MINUTES
REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE CITY OF BRAMPTON
MARCH 9, 1994 AT 2:00 P.M.
COUNCIL CHAMBERS, CITY HALL,
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	City Councillor Hunter
Regional Councillor Begley	City Councillor Jeffrey
Regional Councillor Bissell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor S. Hames

ABSENT

Regional Councillor Fennell (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated March 9, 1994.

Moved by Regional Councillor Begley
Seconded by City Councillor McMullen

C072-94 THAT the Agenda for the Council meeting dated March 9, 1994, be approved, as amended, to show By-law 49-94 to amend By-law 93-93 (not 205-79) and to add Item F1 (Banner Request), as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Jeffrey declared a conflict of interest with G1-AF023-94 -ZA9403/C1E13.11 - purchased home in development area.

Regional Councillor Palleschi declared a conflict of interest with G1-AF027-94, Extended Hours - holds a Liquor Licence.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held February 28, 1994.

Moved by City Councillor Richards
Seconded by City Councillor Gibson

C073-94 THAT the Minutes of the Regular Council Meeting held February 28, 1994, be approved, as amended to make a clerical format change to Recommendation P011-94 (B), Page 17.

CARRIED

D. CONSENT MOTION

Moved by City Councillor Moore
Seconded by Regional Councillor Begley

C074-94 THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* I 2. THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated February 16, 1994 re: **PROPOSED AMENDMENT NUMBER 238 TO THE OFFICIAL PLAN FOR THE CITY OF BRAMPTON, ROSEDALE VILLAGE RETIREMENT COMMUNITY**, P25/238, be received.

- * I 3. 1. THAT the correspondence from L.J. Ayers, City Clerk, City of Waterloo, dated February 22, 1994 re: **MUNICIPAL CROWN AGENCY**, A55, be received, and;
- 2. THAT the resolution of the City of Waterloo be endorsed.
- * I 4. THAT the correspondence from Ms. Marylee O'Neill, Director, Waste Reduction Office dated February 23, 1994 re: **CANADIAN INDUSTRY PACKAGING STEWARDSHIP INITIATIVE**, W45, be received.
- * I 5. 1. THAT the correspondence from Ms. Michele Skinner, Clerk, Town of Whitchurch-Stouffville dated February 24, 1994 re: **CROSS BOUNDARY ACCESSIBLE TAXI TRIPS**, be received, and;
- 2. THAT the matter be referred to Public Works for a report.
- * I 6. THAT the correspondence from Ms. Susan Youngson, Legislative Co-ordinator, Regional Municipality of Peel dated February 25, 1994 re: **REPORT OF THE REGIONAL FIRE COORDINATOR**, G85, be received.
- * M 1. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held FEBRUARY 10, 1994, G352, be received.
- * M 2. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 8**, meeting held FEBRUARY 10, 1994, G358, be received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- **"PARENTING IN PEEL WEEK"** - March 20 to 26, 1994

Ms. Janice Max, Co-ordinator of Events and Ms. Leslie Max, Chair of Parenting in Peel Association, announced various events to mark "Parenting in Peel Week" and thanked Council for their continued support.

- **"WEEK FOR ELIMINATION OF RACIAL DISCRIMINATION IN BRAMPTON"** – March 21 to 25, 1994

- **"JAYCEE WEEK IN BRAMPTON"** - March 20 to 27, 1994

Mr. Walter Cianfarani, Bramalea Jaycees, announced that various activities and information sessions would be held during Jaycee Week to promote the Bramalea Jaycees as Community Leaders.

- **"KELLY WEEK"** - March 13 to 19, 1994

Ms. Marsha Colbourne, Service Co-ordinator, Kelly Temporary Services highlighted the event of a draw for a charitable organization to "win" the services of a person from Kelly Services in their office for 1 day.

E. DELEGATIONS - NIL

F. REPORTS OF OFFICIALS

F 1. Manager, Traffic Engineering Services dated March 3, 1994 re: Banner Request - **CANADIAN CANCER SOCIETY**. C20

Moved by Regional Councillor Begley
Seconded by City Councillor McMullen

- C075-94 1. THAT the report from Manager, Traffic Engineering Services dated March 3, 1994 re: **BANNER REQUEST - CANADIAN CANCER SOCIETY** to the Council Meeting of March 9, 1994, be received, and;
- 2. That permission be granted to Canadian Cancer Society for placement of a banner at Queen Street west of Hansen Road (Location "C") site for the period March 21 to April 29, 1994, inclusive.

CARRIED

G. COMMITTEE REPORTS

G 1. Report from the **Administration and Finance Committee** - March 9, 1994. G23AF

Moved by City Councillor Moore
Seconded by City Councillor Hunter

C076-94 THAT the report from the Administration and Finance Committee meeting dated March 7, 1994, Recommendations AF022-94 to AF033-94, to the Council meeting of March 9, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- | | |
|----------|---|
| AF022-94 | <ol style="list-style-type: none">1. THAT deficiencies in the Council Chambers at City Hall, including the stairs, lighting, the audio-visual system, be referred to staff for resolution and a report back to Administration and Finance Committee in April 1994, and;2. That, in the interim, signs be erected to caution persons on the stairs. |
| AF023-94 | <ol style="list-style-type: none">1. THAT the report of the Commissioner of Planning and Development and City Clerk and Director of Administration dated March 3, 1994 to the Administration and Finance Committee meeting of March 7, 1994 re:
ZONING BY-LAW AMENDMENTS, OFFICIAL PLAN AMENDMENTS AND PROPOSED PLANS OF SUBDIVISION APPLICATIONS, ZA93-18/C8E2.5, ZAOP94-01 C3W3.1, ZA94-02/C3W4.1, ZA94-03/C1E13.11, ZASUB94-01/C3E11.4, be received, and;2. That the following applications be referred to staff for a report in accordance with adopted Council procedures: |

ZA93-18 Ward 10
HARNSWORTH BUILDERS INC.
Concession 8, N.D. (Tor.Gor.), Part of Lot 2
Registered Plan 43M-945
Reference Plan 43R-17351, Part of Block 1
Proposed: Asphalt Plan (M3-Special)
Our File: C8E2.5
Map 67-21A

ZAOP94-01 Ward 6
ST. JEROME'S PARISH CHURCH
Concession 3, W.H.S. (Ching.), Part of Lot 3
Location: Chinguacousy Road
Proposed: Church
Our File: C3W3.1
Map: 57-10A

ZA94-02 Ward 6
CREDITVIEW CONTHREE INVESTMENTS LIMITED
Concession 3, W.H.S. (Ching.), Part of Lots
4 & 5
Location: Creditview Road
Proposed: Agricultural - Special Section
Our File: C3W4.1

ZA94-03 Ward 2
KALIMBA LAND DEVELOPMENT CORP.
Concession 1, W.H.S. (Ching), Part of Lot 13
Registered Plan 43M-490, Blocks 186 & 192
Reference Plan 43R-19990, Blocks 7 to 17
Reference Plan 43R-19991, Blocks 5 to 8
Proposed: Residential and Open Space
Our File: C1E13.11
Map: 25-63A

ZASUB94-01 Ward 10
BRAMALEA LIMITED
Concession 3, W.H.S. (Ching.), Part of Lots
11 & 12
Location: NW corner Bovaird Drive & Dixie Rd
Proposed: Residential and Commercial
Our File: C3E11.4
Map: 27-8A

- AF024-94
1.

THAT the report from the Commissioner of Planning and Development dated February 22, 1994 to the Administration and Finance Committee meeting of March 7, 1994 re: SUBDIVISION RELEASE AND ASSUMPTION - **Bramalea Residential 12 West** - Registered Plan 43M-821 - Ward 11, be received, and;
2.

That all works constructed and installed with the Subdivision Agreement for Registered Plan M-821 be accepted and assumed, and;
3.

That the Treasurer be authorized to release all securities held by the City in connection with the development, and;
4.

That a by-law be prepared and presented to Council, assuming the following streets as shown on Registered Plan M-821 as public highways:

Pleasant Valley Place
Pineway Place
Pennington Place

AF025-94

THAT the report from the City Treasurer to Chief Administrative Officer dated February 24, 1994 to the Administration and Finance Committee meeting of March 7, 1994 re: TAX PAYMENT REFORM/TAX DISCOUNT, be received.

- AF026-94
1.

THAT the minutes of the BRAMPTON RACE RELATIONS ACTION COUNCIL MEETING HELD JANUARY 20, 1994 to the Administration and Finance Committee meeting of March 7, 1994, be received, and;
2.

That the following recommendation of BRRAC be endorsed:

"That March 21, 1994 be proclaimed United Nations International Day for the Elimination of Racism."

- | | |
|----------|---|
| AF027-94 | <p>THAT the correspondence from Andromache Karakatsanis, Chair, Liquor Licence Board of Ontario, dated February 9, 1994 to the Administration and Finance Committee meeting of March 7, 1994, re: LLBO POLICY RESPECTING EXTENDED HOURS OF OPERATION OF LICENCED ESTABLISHMENTS FOR SPECIAL EVENTS, be received.</p> |
| AF028-94 | <ol style="list-style-type: none"> 1. THAT the report from City Clerk and City Treasurer dated March 3, 1994 to the Administration and Finance Committee meeting of March 7, 1994 re: REQUEST FOR REASSESSMENT, be received, and; 2. That the Assessment Commissioner for Halton Peel be invited to attend the most appropriate Administration and Finance Committee meeting in early 1995, to provide a status report on the Peel Reassessment Program. |
| AF029-94 | <ol style="list-style-type: none"> 1. THAT the report from Director of Business Development to the Administration and Finance Committee meeting of March 7, 1994 re: AIR CANADA REQUEST FOR SUPPORT, be received, and; 2. That Brampton Council support Air Canada's request for the Federal Government to approve their designation as one of Canada's two allotments for landing privileges in Hong Kong before March 21, 1994, and; 3. That the Business Development Office prepare for the Mayor's signature a letter to the Minister of Transportation, with copies to the local Federal representatives expressing Council's position and indicating the need for a speedy approval. |
| AF030-94 | <ol style="list-style-type: none"> 1. THAT the report from the Chief Administrative Officer dated February 21, 1994 to the Administration and Finance Committee meeting of March 7, 1994 re: POLICY FOR NEW GENERAL GOVERNMENT PROMOTIONS ACCOUNT AND COUNCIL BUSINESS OFFICE EXPENSE ACCOUNT, be received, and; 2. That the following Statement of Intent for the General Government Promotions Account be approved: <ol style="list-style-type: none"> a) to portray the Corporation of the City of Brampton as a supporter and promoter of city and community events, activities, programs and groups which enhance the quality of life in Brampton, and; b) to encourage and support community groups which bring events and people into the City of Brampton, and; c) to encourage and support community groups and activities which benefit the residents of the City of Brampton, and; 3. That in accordance with the Statement of Intent for the General Government Promotions Account, any and all advertisements, events, donations, sponsorships, etc., charged to the General Government Promotions Account represent and promote Brampton City Council as a whole, and; 4. That in accordance with the recommendation of the Community Services Committee approved at the November 22, 1993 Council Meeting, the \$14,500 for Civic Awards that was transferred from the Council Promotions Account to the Parks & Recreation budget 1993, remain in the Parks & Recreation budget, and; 5. That City of Brampton <u>Council Related Policy #1-7 RE: CIVIC CONFERENCES AND RECEPTIONS</u> be rescinded and replaced with the new <u>Administration & Finance Policy RE: Civic Conferences and Receptions</u>, as outlined in the staff report, be adopted and administered by the Chief Administrative Officer, and; 6. That Council reiterate its policy to discontinue the practice of granting funds from the Council Promotion Account for facility usage to assist special interest groups, and that staff be directed to allow these groups the lowest rate (e.g. youth affiliated) when being charged for the rental of City facilities, and; 7. That coordination of advertising for the Council as a whole, which is charged |

to the General Government Promotions Account, be executed by the Public & Media Relations office; promotional advertising by City Council or the Corporation be referred to the Public & Media Relations Office for a decision on appropriate advertising placement, ad content and design, and;

8. That each year the Public & Media Relations Office present an advertising program for the Community Sponsorship Program to Council for their approval, and;
9. That the Public & Media Relations Office track the advertising and promotional activity funded by the individual Councillor for presentation to Council on an annual basis and that the Mayor submit his City Promotion Account to Council annually, and;
10. That the Chief Administrative Officer make a provision of approximately \$12,000 in 1994 in the General Government account to enable Council and the Corporation to continue to give away plastic and metal City of Brampton lapel pins free of charge and that the Public & Media Relations Office be responsible for design, requisitioning, inventory and distribution of the plastic and metal lapel pins on behalf of Council and the Corporation, and;
11. That the policy for Council Related Policies, RE: General Government Promotions Account administered by the Chief Administrative Officer.
12. That the purchase of raffle tickets by Members of Council not be considered as a corporate or Business Office expense.
13. That the City Souvenirs Committee reconvene to review souvenirs to be available from the City.

AF031-94

WHEREAS one of North America's top six pipe bands (previously Toronto Transit Commission Pipe Band) has chosen to make Brampton its home, and;

WHEREAS the new name for the band is to be Brampton Irish Pipe Band, and;

WHEREAS the new tartan of the band is selected for its incorporation of the red, blue and green of the Brampton Coat-of-Arms, and;

WHEREAS the band is a member of Brampton Arts Council, and;

WHEREAS while Irish pipe bands occupy top positions in World Competition, including World Champion, this is Canada's only Irish pipe band, and;

THEREFORE BE IT RESOLVED the Corporation of the City of Brampton has no objection to use of the name "Brampton" in the incorporation of Brampton Irish Pipe Band, and;

FURTHER BE IT RESOLVED the Corporation of the City of Brampton grants Brampton Irish Pipe Band the privilege of wearing and carrying Brampton's Coat-of-Arms in competition and display.

AF032-94

1. That the report dated March 4, 1994 from Regional Councillor Palleschi to the Administration and Finance Committee on March 7, 1994 regarding the Brampton Marketing Board Fundraising Activities, be received, and;
2. That the following be referred to Budget Committee:
 - a) the Budget Committee consider including \$138,000 into the 1994 operating budget of the Business Development Office, and;
 - b) the ad hoc committee on business development be requested to develop a budget reflecting this new amount.

AF033-94

THAT staff review the proposed Federal Electoral boundaries and report to the Administration and Finance Committee.

G 2. Report from the **Community Services Committee** - March 9, 1994. G23CS

Moved by City Councillor Metzak
Seconded by City Councillor Richards

C076-94

THAT the report from the Community Services Committee meeting dated March 7,

1994, Recommendations CS012-94 to CS017-94, to the Council meeting of March 9, 1994 be approved, as printed and circulated.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- | | |
|----------|--|
| CS012-94 | THAT the video "EMERGENCY OPERATIONS CENTRE" presented to the Community Services Committee meeting of March 7, 1994 be received. |
| CS013-94 | THAT the report of the Commissioner of Community Services and Fire Chief dated February 15, 1994 to the Community Services Committee meeting of March 7, 1994 re: FIRE DEPARTMENT REPORT FOR THE MONTH OF JANUARY 1994, be received. |
| CS014-94 | <ol style="list-style-type: none"> 1. THAT the report from the Commissioner of Community Services and Manager of Policy, Development and Special Services dated February 28, 1994 to the Community Services Committee meeting of March 7, 1994 re: 1995 CITIZENS AWARDS AND SPORTS AWARDS FORMAT, be received, and; 2. That staff incorporate the cost-saving measures successfully implemented for the 1993 awards programs into the 1994 programs and beyond, and; 3. That staff prepare a letter to be sent to specific local businesses and service clubs no later than March 31st of each year, that outlines various potential sponsorship opportunities for the two awards nights, thereby helping to reduce the budget impact to the taxpayer, and; 4. That the Citizen Awards Selection Committee review the eligibility criteria for awards recipients on an annual basis at the commencement of their yearly selection meeting. |
| CS015-94 | <ol style="list-style-type: none"> 1. THAT the report from the Commissioner of Community Services and Co-ordinator of Special Needs dated February 25, 1994 to the Community Services Committee meeting of March 7, 1994 re: RECREATION POLICY FOR CHALLENGED INDIVIDUALS, be received and; 2. That the Recreation Policy for Challenged Individuals, as outlined in the report be approved. |
| CS016-94 | <ol style="list-style-type: none"> 1. THAT the petition submitted by Charyl Jirkir to the Community Services Committee meeting on March 7, 1994 opposing the cancellation of Transit Fast Track 95 and 96 service, be received, and; 2. That the Commissioner of Community Services or his staff be directed to respond to the individual who collected the signatures. |
| CS017-94 | <ol style="list-style-type: none"> 1. THAT the delegation of Ms. DiBattista to the Community Services Committee meeting on March 7, 1994 requesting support for a "Family Day" celebration at Gage Park as part of the International Year of the Family, be received, and; 2. That the City of Brampton support the 'INTERNATIONAL YEAR OF THE FAMILY' as part of our celebration for Brampton's 20th Anniversary, and; 3. That their request for support from our Parks and Recreation staff and our Information Officer for publicity be referred to staff for a report back to the Community Services Committee. |

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- I 1. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated February 16, 1994 re: **PUBLIC MATERIAL DROP-OFF SERVICES, BRITANNIA SANITARY LANDFILL SITE AND CALEDON SANITARY LANDFILL SITE - CITY OF MISSISSAUGA, WARD 6 AND TOWN OF CALEDON, WARD 1, G89**

Moved by City Councillor Orr
Seconded by City Councillor Richards

- | | | |
|---------|------|--|
| C078-94 | I 1. | <ol style="list-style-type: none"> 1. THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated February 16, 1994 re: PUBLIC MATERIAL DROP-OFF SERVICES, BRITANNIA SANITARY LANDFILL SITE AND CALEDON SANITARY LANDFILL SITE - CITY OF MISSISSAUGA, WARD 6 AND TOWN OF CALEDON, WARD 1, G89, be received, and; |
|---------|------|--|

2. THAT the matter be referred to Public Works for implementation.

CARRIED

* I 2. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated February 16, 1994 re: **PROPOSED AMENDMENT NUMBER 238 TO THE OFFICIAL PLAN FOR THE CITY OF BRAMPTON, ROSEDALE VILLAGE RETIREMENT COMMUNITY**, P25/238, be received.

DEALT WITH UNDER CONSENT RESOLUTION C074-94

* I 3. Correspondence from L.J. Ayers, City Clerk, City of Waterloo, dated February 22, 1994 re: **MUNICIPAL CROWN AGENCY**, A55.

DEALT WITH UNDER CONSENT RESOLUTION C074-94

* I 4. Correspondence from Ms. Marylee O'Neill, Director, Waste Reduction Office dated February 23, 1994 re: **CANADIAN INDUSTRY PACKAGING STEWARDSHIP INITIATIVE**, W45.

DEALT WITH UNDER CONSENT RESOLUTION C074-94

* I 5. Correspondence from Ms. Michele Skinner, Clerk, Town of Whitchurch-Stouffville dated February 24, 1994 re: **CROSS BOUNDARY ACCESSIBLE TAXI TRIPS**.

DEALT WITH UNDER CONSENT RESOLUTION C074-94

* I 6. Correspondence from Ms. Susan Youngson, Legislative Co-ordinator, Regional Municipality of Peel dated February 25, 1994 re: **REPORT OF THE REGIONAL FIRE COORDINATOR**, G85.

DEALT WITH UNDER CONSENT RESOLUTION C074-94

J. RESOLUTIONS - NIL

K. NOTICES OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS / NEW BUSINESS

* M 1. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held FEBRUARY 10, 1994, G352.

DEALT WITH UNDER CONSENT RESOLUTION C074-94

* M 2. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 8**, meeting held FEBRUARY 10, 1994, G358.

DEALT WITH UNDER CONSENT RESOLUTION C074-94

N. TENDERS - NIL

O. BY-LAWS

C079-94 Moved by City Councillor Metzak
Seconded by City Councillor McMullen

THAT By-laws 49-94 to 54-94 as listed on the Council meeting agenda dated March 9, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

49-94 To amend By-law 93-93 (Fire Route By-law)

50-94 To accept and assume as public highways the streets on M-979

51-94 To accept and assume as public highways the streets on M-952

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52-94 To accept and assume as public highways the streets on M-951

53-94 To prevent the application of part lot control to part of
M-962

54-94 To confirm the proceedings of Council meeting held March 9, 1994.

Q. ADJOURNMENT

C080-94 Moved by Regional Councillor Begley
Seconded by City Councillor McMullen

THAT this Council do now adjourn to meet again on Monday, March 28, 1994 or at the
call of the Mayor.

CARRIED

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED
"IN CAMERA" AT 2:30 P.M. TO DISCUSS PROPERTY,
PERSONNEL AND LITIGATION MATTERS.

THE MEETING ADJOURNED AT 4:45 P.M. Wednesday, March 9, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE CITY OF BRAMPTON
MARCH 28, 1994 AT 7:15 P.M.
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

ABSENT - NIL

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated March 28, 1994.

Moved by City Councillor Hutton
Seconded by City Councillor Sprovieri

C081-94 THAT the Agenda for the Council meeting dated March 28, 1994, be approved as amended in By-laws 59-94 to 63-94 to refer to "**ADULT VIDEO STORES**" NOT "Adult Entertainment Parlours" and to renumber Item I12 as M7, and to add a petition as Item L2.

CARRIED

B. CONFLICTS OF INTEREST

- (a) City Councillor Bob Hunter declared a conflict of interest with respect to discussions related to retaining a contractor to increase assessment revenues (Recommendation BC29-94) because of his affiliation with Municipal Tax Equities which offers this type of service.
- (b) City Councillor Don McMullen declared a conflict of interest with respect to the budget for the Arts Council of which he is a director.
- (c) City Councillor Linda Jeffrey declared a conflict of interest with respect to the development of a park within the Kalimba subdivision because she has recently purchased a home in this area.
- (d) Regional Councillor Rhoda Begley declared a conflict of interest with respect to the Fire Department budgets as her husband is a Captain with the department.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting March 9, 1994.

Moved by City Councillor Jeffrey
Seconded by City Councillor Richards

C082-94 THAT the Minutes of the Regular Council Meeting held March 9, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Moved by City Councillor Moore
Seconded by City Councillor Jeffrey

- C083-94 THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:
- * F 1. 1. THAT the report of the Manager of Zoning Services dated March 22, 1994 to the Council meeting of March 28, 1994 to Amend a Certificate of Approval for a Waste Disposal Site (Transfer) - **SAFETY KLEEN CANADA INC.** - Ward 2, W45, be received, and;
2. That the Director responsible for issuing Certificates of Approval for Waste Disposal Sites under Part V, Section 31(1)(b) of the Environmental Protection Act R.S.O. 1990 be advised that a hearing by the Environment Assessment Board with respect to the application by Safety-Kleen Canada Inc. to amend a Certificate of Approval for a Waste disposal Sites (Transfer) at 23 Regan Road in Brampton (Ward 2) is not required.
- * F 2. 1. THAT the report of the Manager of Zoning Services dated March 22, 1994 to the Council meeting of March 28, 1994 to Amend a Certificate of Approval for a Waste Disposal Site (Processing) - **PEEL BIO-CONVERSION INC.** - Ward 8, W45, be received, and;
2. That the Director responsible for issuing Certificates of Approval for Waste Disposal Sites under Part V, Section 31(1)(b) of the Environmental Protection Act R.S.O. 1990 be advised that a hearing by the Environment Assessment Board with respect to the application by Peel Bio-Conversion Inc. to amend a Certificate of Approval for a Waste disposal Sites (Processing) at 7656 Bramalea Road in Brampton (Ward 8) is not required.
- * F 3. THAT the report of the Deputy City Clerk dated March 18, 1994 to the Council meeting of March 28, 1994 re: **STREET NAME CHANGES - TOWN OF CALEDON.** A55, be received.
- * F 4. 1. THAT the report of the Commissioner of Planning and Development dated October 19, 1993 to the Council meeting of March 28, 1994 re: **821512 ONTARIO INCORPORATED** - Application to Amend the Zoning By-law (Three Year Temporary Use By-law) - Lot 7, Concession 7, EHS (in the geographic township of Toronto Gore) - Ward 10, C7E7.8, be received, and;
2. That By-law 65-94, to amend Comprehensive Zoning By-law 56-83, as amended, be enacted, and;
3. That City Council authorize the execution of the agreement, and;
4. That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 5. 1. THAT the report of the Manager, Engineering Services dated March 16, 1994 to the Council meeting of March 28, 1994 re: **RECONSTRUCTION OF TORBRAM ROAD FROM EAGLERIDGE ROAD TO COUNTRYSIDE DRIVE** (Contract No. 93-107) F81 C93-107, be received, and;
2. That Graham Bros. proceed with the completion of the project as outlined above and that an extra work order be issued to Contract 93-107 in the amount of \$896,467.93 for the inclusion of this work, and further that the \$1,100,000.00 approved in the 1994 Capital Budget be transferred to the account used for Contract 93-107, and;
3. That Council approve the waiving of the tendering process of this contract.
- * I 1. THAT the correspondence from the Honourable Premier Bob Rae, Province of Ontario, dated March 4, 1994 to the Council meeting of March 28, 1994 re: **GUN CONTROL**, G20, be received.
- * I 3. 1. THAT the correspondence from Ms. Karin Ann Brent, Coordinator, General Committee, City of Mississauga dated February 24, 1994 to the Council meeting of March 28, 1994 re: **CELLULAR TELEPHONES AND AREA**

CODE CHANGE FROM 416 to 905, be received, and;

2. That the resolution of the City of Mississauga be endorsed.
- * I 4. THAT the correspondence from Ms. Deborah Trouten, Secretary, Peel Non-Profit Housing Corporation, dated March 9, 1994 to the Council meeting of March 28, 1994 re: **QUARTERLY STATISTICAL REPORT**, G87, be received.
- * I 5. 1. THAT the correspondence from Ms. Susan Youngson, Legislative Co-ordinator, Region of Peel dated March 2, 1994 to the Council meeting of March 28, 1994 re: **PARKING TICKETS**, W25, be received, and;
2. That the resolution of the Region of Peel be referred to staff for a report.
- * I 6. 1. THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated March 7, 1994 to the Council meeting of March 28, 1994 re: **RE-INSTATEMENT OF THE RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM**, G85, be received, and;
2. That the resolution of the Region of Peel be referred to staff for a report.
- * I 9. 1. THAT the correspondence from Mr. Ronald S. Gillespie, City Clerk, City of Etobicoke dated March 10, 1994 to the Council meeting of March 28, 1994 re: **REDUCTION I PROVINCIAL TAX FOR TOURISM/HOSPITALITY INDUSTRY**, A55, be received, and;
2. That the resolution of the City of Etobicoke be endorsed.
- * M 1. THAT the Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held February 24, 1994, to the Council meeting of March 28, 1994, G85MI, be received.
- * M 2. THAT the Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held March 10, 1994, to the Council meeting of March 28, 1994, G85MI, be received.
- * M 3. THAT the Minutes from the **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT ASSOCIATION** meeting held February 22, 1994, to the Council meeting of March 28, 1994, be received.
- * M 4. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held February 2, 1994, to the Council meeting of March 28, 1994, G3510, be received.
- * M 5. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held March 2, 1994, to the Council meeting of March 28, 1994, G3510, be received.
- * N 2. 1. THAT CONTRACT NO. 94-006 - To Perform Digital Raster Imagery and Digital Vector Updates for The Geographic Information System to the Council meeting of March 28, 1994, F81 C94-006, be received, and;
2. That Contract No. 94-006 be awarded to Northway Map Technology Limited in the total revised amount of \$246,651.05 (Two Hundred & Forty Six Thousand, Six Hundred & Fifty One Dollars & Five Cents) being the lowest acceptable bid received.
- * N 3. 1. THAT CONTRACT NO. 94-007 - Sportsfield Lighting for Sandringham Park & Carabram Park Senior Ball Diamonds to the Council meeting of March 28, 1994, F81 C94-007, be received, and;
2. That Contract No. 94-007 be awarded to Wayne Electric Co. Limited, in the total revised amount of \$188,410.95 (One Hundred & Eighty Eight Thousand, Four Hundred & Ten Dollars and Ninety Five Cents) being the lowest acceptable bid received.
- * N 4. 1. THAT CONTRACT NO. 94-100 - Widening of Clarence Street from Kennedy Road to Rutherford Road and Clark Boulevard from West Drive to Lisa Street to the Council meeting of March 28, 1994, F81 C94-100, be received, and;
2. That Contract No. 94-100 be awarded to Ferma Construction Company Inc., for Alternative "A" in the total amount of \$467,852.15 (Four Hundred & Sixty Seven Thousand, Eight Hundred & Fifty Two Dollars & Fifteen Cents), being

the lowest acceptable bid received.

- * N 5. 1. THAT CONTRACT NO. 94-109 - Reconstruction of McLaughlin Road from Lowry Drive to Sandalwood Parkway to the Council meeting of March 28, 1994, F81 C94-109, be received, and;
2. That Contract No. 94-109 be awarded to Armbro Canada Inc., for Alternative "B" - crusher run limestone, in the total amount of \$404,710.11 (Four Hundred & Four Thousand, Seven Hundred & Ten Dollars & Eleven Cents), being the lowest bid received.
- * N 6. 1. THAT CONTRACT NO. 94-131 - Supply of Materials and Services for Pavement Marking Application to the Council meeting of March 28, 1994, F81 C94-131, be received, and;
2. That Contract No. 94-131 be awarded as follows:
- a) Part "A" to Woodbine Pavement Markings Limited, in the total amount of \$202,495.36 (Two Hundred & Two Thousand, Four Hundred & Ninety Five Dollars & Thirty Six Cents);
- b) Part "B" to Mark-All Services Inc., in the total amount of \$76,237.50 (Seventy Six Thousand, Two Hundred & Thirty Seven Dollars & Fifty Cents);
- being the lowest acceptable bids received.
- * N 7. 1. THAT CONTRACT NO. 94-024 - Major Road Repair, to the Council meeting of March 28, 1994, F81 C94-024, be received, and;
2. That Contract No. 94-024 be awarded to Ferma Construction Company Inc., in the total revised amount not to exceed \$3,030,000.00 (Three Million & Thirty Thousand Dollars), being the lowest acceptable bid received.
- * N 8. 1. THAT CONTRACT NO. 94-021 - Miscellaneous Curb and Sidewalk Repairs "Mud Jacking" to the Council meeting of March 28, 1994, F81 C94-021, be received, and;
2. That Contract No. 94-021 be awarded to Pioneer North Concrete Raising, in the total revised amount not to exceed \$101,000.00 (One Hundred & One Thousand Dollars), being the lowest acceptable bid received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. **"NATIONAL WILDLIFE WEEK" - APRIL 10 TO 16, 1994**
2. **"TARTAN DAY" - APRIL 6, 1994**

Mr. Paul Federico, his son Christopher (Piper) and Ms. Betty Brown of the Scottish Club made references to the Scottish community's tremendous contribution to the economic, agricultural and cultural well-being of Brampton. "Tartan Day" - April 6th is a day of historical significance to the Scottish community, marking the anniversary of the declaration of Scottish independence in 1320. A flag raising will take place on April 5, 1994 at City Hall - 11:30 a.m.

3. City Councillor Orr announced that the Easter Food Drive has started and in conjunction with the Brampton Fire Department, non-perishable food items are being accepted at all Fire Hall locations. All donations will be sorted and distributed to the Ste Louise Outreach Centre, Love In Christ Food Bank and Salvation Army Food Bank. The Red Shield Appeal Kick-off Lunch is scheduled for April 25, 1994 at the Pegasus Hall, and information is available at 451-8840.
4. Mayor Robertson announced that the COBRA Swim Club of Brampton had recently attended a Swim Meet in Western Canada and many swimmers returned with succesful times and medals. The Mayor congratulated the swimmers and coaches for their outstanding achievements, and wished them continued success as they compete in August in Spain and Japan.

E. DELEGATIONS

- E 1. a) Mr. Mac Campbell, on behalf of the North Bramalea Rate Payers Association,

re: **PROPOSED GROUP HOME AT 37 MARCHMOUNT CRESCENT.**
G20

- E 2. b) Ms. Heather Mullen-Stark of the Children's Aid Society, re: **PROPOSED GROUP HOME AT 37 MARCHMOUNT CRESCENT.** G20
- a) Mr. Mac Campbell represented the North Bramalea Rate Payers Association with concerns regarding a Group Home at 37 Marchmount Crescent. Depreciated value of property, affected quality of family life, increased level of risk for personal safety, overloading of classrooms in neighbourhood schools were points of concern from the Association. While not opposing to Group Homes in Brampton, the Association requested clear evidence of thorough successful planning and consultation with the rights and needs of all residents in deciding location(s) for group homes in the City. Mr. Campbell asked Council to not support the Group Home at 37 Marchmount Crescent.

Moved by City Councillor Orr
Seconded by Regional Councillor Miles

- C084-94 1. THAT the delegation of Mr. Mac Campbell re: Proposed Group Home at 37 Marchmount Crescent to the Council meeting of March 28, 1994, be received, and;
2. That the petition submitted by Mr. Campbell in support of his letter of March 16, 1994, expressing concern with respect to the subject group home, be received.

CARRIED

NOTE: This petition was added to the agenda as Item L 2.

- b) Ms. Heather Mullen-Stark, Director, Children's Services, Children's Aid Society of the Region of Peel outlined the working relationship with the Regesh Family and Child Services, the operator fo the group home proposed at 37 Marchmount Crescent, since 1988. The Group Home would house 6 children from the ages of 6 to 13. Peel Children's Aid Society needs the expansion of group home resources in the Region of Peel.

Staff reviewed the process of establishing a group home, noting that the subject location meets zoning requirements and once the applicant meets all other conditions, e.g. building requirements, the group home can be registered. Specific Council approval is not a requirement.

Moved by City Councillor Orr
Seconded by Regional Councillor Miles

- C085-94 THAT the delegation of Ms. Helen Mullen-Stark re: Proposed Group Home at 37 Marchmount Crescent to the Council meeting of March 28, 1994, be received.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED AT THIS TIME AND LOST

Moved by Regional Councillor Miles
Seconded by City Councillor Orr

LOST
C086-94

THAT the application to register the group home on Marchmount be denied.

LOST

- E 3. Mr. Everett Biggs, Chair of the Brampton Race Relations Action Council re: **AWARD PRESENTATION - RACE RELATIONS CONFERENCE IN TORONTO.**

Mr. Biggs, Chair of the Brampton Race Relation Action Council (BRRAC) attended a Conference on Race Relations on March 21, 1994 with other municipalities in the Greater Toronto Area. Mr. Biggs thanked Council for the excellent continued support, and in recognition, the City of Brampton was awarded a trophy for "Excellence in Race Relations in 1994" from the Honourable Elaine Ziemba, Minister of Citizenship and Culture. The Ministry has approved the amount of \$18,000.00 towards the BRRAC budget, and a special \$2,000.00 grant towards specific activities connected with the Youth Program.

Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

C087-94 THAT the delegation and good news of Mr. Everett Biggs, Chair of Brampton Race Relations Action Council re: AWARD PRESENTATION - RACE RELATIONS CONFERENCE IN TORONTO, to the Council meeting of March 28, 1994, be received.

CARRIED

E 4. Ms. Catherine A. Rothwell, Program Manager, Rogers Community 10, re: **NEW MOBILE FACILITY**. G20

Ms. Rothwell gave a brief history of Rogers Community 10 and outlined the great advances in technology benefiting the Brampton and area residents. In particular is the New Mobile Facility "designed and built to take us well into the next century". Mr. Lew Jourard, Video Systems Technician envisioned and designed this unit over much of 1993 incorporating into the design suggestion from Mobile Producer Mr. Bruce Lewis. Staff and volunteers of Cable 10 Mississauga and Brampton were thanked for assisting in the construction of the mobile unit.

Moved by City Councillor Richards
Seconded by City Councillor Hames

C088-94 THAT the delegation of Ms. Catherine A. Rothwell of Rogers Community 10 re: **NEW MOBILE FACILITY**, to the Council meeting of March 28, 1994, be received.

CARRIED

E 5. Ms. Helena Fiorino, Marketing Director, Shoppers World Brampton and Ms. Wendy Greenwood, marketing Director, Bramalea City Centre to formally present to the City an \$8,000.00 cheque re: **TRANSIT SERVICE ON SUNDAYS IN DECEMBER 1993**.

Ms. Fiorino, Ms. Wendy Greenwood and Ms. Chow on behalf of the Bramalea City Centre and Shoppers World Brampton thanked Council and the Transit Department for the joint efforts in providing the Transit Service on Sundays in December, 1993. A cheque in the amount of \$8,000.00 was presented to the City to cover the costs of operation and services.

Moved by City Councillor Metzack
Seconded by Regional Councillor Fennell

C089-94 THAT the delegations of Ms. Helena Fiorino, Marketing Director, Shoppers World and Ms. Wendy Greenwood, Marketing Director of Bramalea City Centre re: **CHEQUE - TRANSIT SERVICE ON SUNDAYS IN DECEMBER, 1993**, to the Council meeting of March 28, 1994, be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Manager of Zoning Services dated March 22, 1994 to Amend a Certificate of Approval for a Waste Disposal Site (Transfer) - **SAFETY KLEEN CANADA INC.** - Ward 2, W45.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

* F 2. Manager of Zoning Services dated March 22, 1994 to Amend a Certificate of Approval for a Waste Disposal Site (Processing) - **PEEL BIO-CONVERSION INC.** - Ward 8, W45.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

* F 3. Deputy City Clerk dated March 18, 1994 re: **STREET NAME CHANGES - TOWN OF CALEDON**, A55.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

* F 4. Commissioner of Planning and Development dated October 19, 1993 re: **821512 ONTARIO INCORPORATED** - Application to Amend the Zoning By-law (Three Year Temporary Use By-law) - Lot 7, Concession 7, EHS (in the geographic township of Toronto Gore) - Ward 10, C7E7.8.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * F 5. Manager, Engineering Services dated March 16, 1994 re: **RECONSTRUCTION OF TORBRAM ROAD FROM EAGLERIDGE ROAD TO COUNTRYSIDE DRIVE** (Contract No. 93-107) F81 C93-107.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

G. COMMITTEE REPORTS

- G 1. Report from the **BUDGET COMMITTEE** - March 21, 1994 and March 22, 1994.
G23B

Moved by City Councillor Moore
Seconded by City Councillor Jeffrey

- C090-94 THAT the report from the Administration and Finance Committee meeting dated March 7, 1994, Recommendations AF022-94 to AF033-94, to the Council meeting of March 9, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- BC22-94 That the Library Board 1994 Current and Capital Budgets be approved as presented.
- BC23-94 That Transit Subcommittee convene to review the recommendations of Mr. Bert Ingberg.
- BC24-94 That the Mayor and Members of Council 1994 Current Budget be approved as presented.
- BC25-94 That the Business Development Office budget be amended to move the \$138,000 in reserve back into the departmental budget base for business promotion and development,

And that the Economic Development Ad Hoc Committee bring back a revised budget for approval of Council.
- BC26-94 That a budget review be conducted in May 1994 with the existing Budget Committee and interested Members of Council to review the actuals both in 1993 and the first quarter of 1994 in order to monitor the City's financial position.
- BC27-94 That Mr. A. Solski, CAO, the Mayor and City Councillor Bob Hunter meet with the Assessment Commissioner to discuss their resources and staffing in the commercial/industrial assessment in Brampton and to discuss identifying vacant commercial/industrial properties with a view to recoding these properties in the future so that the information is more accurately reflected.
- BC28-94 That the Administration and Finance 1994 Current Budget be approved as amended under the Business Development Office (Recommendation BC25-94).
- BC29-94 That \$600,000 be added to reserves for the Fire Department Communications System, subject to those funds being accumulated through supplementary taxes achieved through a contractor to be retained to increase assessment revenues over \$1,200,000,

And further that any additional funds raised be placed in reserves.
- BC30-94 That Management Team be informed that there is no tolerance by Council for a deficit in 1994,

And that Management Team be informed that they are expected to ensure that there is no deficit in 1994,

And that staff performance appraisals be tied to budget performance,

And that no social contract days be imposed for 1995 if the City is not required to offset any deficit for 1994.
- BC31-94 That the Law Department 1994 Current Budget be approved as presented.

- BC32-94 That it be announced to staff that, if and when the cheque is received by the City for the Costco/Loblaws OMB hearings, all the staff will receive a reduction in their Rae Days from 12 to 11 days.
- BC33-94 That the Other Government 1994 Current Budget be approved as presented.
- BC34-94 That the Public Works Department 1994 Current Budget be approved as presented.
- BC35-94 That the Building and By-law Department 1994 Current Budget be approved as presented.
- BC36-94 That the Parking Garages and Lots 1994 Current Budget be approved as presented.
- BC37-94 That the Planning and Development Department 1994 Current Budget be approved as presented.
- BC38-94 That, subject to no increase in the mill rate, the Fire Department budget for specialized equipment and training be increased from \$6,000 to \$20,000, Account 1. 211.00.250,
- And that the funds necessary be found on a corporate wide basis in order to realize a zero impact on the City's mill rate.
- BC39-94 That the Fire Department 1994 Current Budget be approved as amended pursuant to Recommendation BC38-94.
- BC40-94 That the following motion be referred to staff for a report to Community Service Committee:
- "That the Province of Ontario be requested to make legislative changes which would permit chargebacks to the Ontario Health System when local fire services are required to respond to medical emergencies where ambulance service is what is required."
- BC41-94 That the Transit Department 1994 Current Budget be approved as presented.
- BC42-94 That the Parks and Recreation Administration 1994 Current Budget be approved as presented.
- BC43-94 That the Parks Operation 1994 Current Budget be approved as presented.
- BC44-94 That the Parks Development 1994 Current Budget be approved as presented.
- BC45-94 That the Parks and Recreation Facilities 1994 Current Budget be approved as presented.
- BC46-94 That the Parks and Recreation Programs 1994 Current Budget be approved as presented.
- BC47-94 That the Administration and Finance Capital Budget be approved as presented.
- BC48-94 That the Fire Department Capital Budget be approved as presented.
- BC49-94 That the Transit Capital Budget be approved as presented.
- BC50-94 That the Parks and Recreation Capital Budget be approved as presented.
- BC51-94 That the Public Works Capital Budget be approved as presented.
- BC52-94 That the 1994 Capital Budget as presented to the Budget Committee on March 22, 1994, in the report dated March 15, 1994 from the CAO, be approved,
- And that the 10-Year Capital Forecast be received,
- And that the City Treasurer be authorized to make all necessary transfers in accordance with Schedule 3 of the report.
- BC53-94 That those citizens who participated in the 1994 budget process be thanked for their efforts and commitment to their community.
- G 2. Report from the **PLANNING COMMITTEE** - March 21, 1994. G23PL
- Moved by City Councillor McMullen
- Seconded by City Councillor Gibson
- C091-94 THAT the report from the Planning Committee meeting dated March 21, 1994, Recommendations P015-94 to P022-94, to the Council meeting of March 28, 1994, be

approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

P015-94 THAT the Agenda for the Planning Committee meeting dated March 21, 1994, be approved.

P016-94 THAT the report of the Management and Development Team to the Planning meeting of March 21, 1994 recommending that the Planning Committee consider reports in respect of the following, be received:

- 67 Ward Road/D. Ventura - C7E7.9
- Regional Municipality of Peel (Peel Regional Police) - T1W14.15
- Creditview Conthree Investments Limited

P017-94 THAT the report dated March 10, 1994 to the Planning Committee meeting of March 21, 1994 re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS AND MODEL HOME CONSTRUCTION** - P10TR and G02GE, be received, and that:

- A. The notes of the Public Meeting held March 9, 1994, be received.
- B. Staff be directed to prepare amendments to the City's comprehensive zoning by-laws to insert the following within the general provisions of said by-laws:

" Dwelling Units for Display Purposes

The provisions of this by-law shall not apply to prevent the erection of dwelling units for display purposes on land which is zoned for residential purposes and such erection may be permitted subject to the following requirements and restrictions:

- a) the dwelling units (s) shall be for display purposes only and shall not be occupied for residential use until the land is included in a plan of subdivision which has been registered within the meaning of the Planning Act;
- b) the land shall be located within a proposed plan of subdivision which has been draft approved within the meaning of the Planning Act; and
- c) the number of dwelling units erected shall not exceed 1 dwelling unit for every 4 hectares or part thereof of the land within the plan of subdivision draft approved within the meaning of the Planning Act, to a maximum of 10 dwelling units."

- C. The Law Department be directed to revise the standard preliminary agreement for plans of subdivision to include the following:

- 1. Prior to the issuance of a building permit, a site plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans for any dwelling units constructed for display purposes prior to registration of the draft plan.
- 2. The site plan shall show lot lines in conformance with the draft approved plan of subdivision and the final plan (M-Plan) proposed for registration and that the setback of all dwelling units to these lot lines shall be consistent with the zoning on the lands.
- 3. The dwelling unit(s) shall be for display purposes only and shall not be occupied for residential use until:
 - a) the land is included in a plan of subdivision which has been registered within the meaning of the Planning Act;

- b) the owner of the land has entered into a subdivision agreement with the City of Brampton and Region of Peel within the meaning of the Planning Act; and
 - c) the requirements of all legislation, regulations, by-laws, and agreements, including the subdivision agreement, dealing with the occupation of the lands and buildings for permanent residential purposes have been complied with.
4. Prior to the issuance of a building permit, the applicant shall satisfy all financial, landscaping, engineering, servicing and other requirements of the City of Brampton and Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.
5. The applicant shall agree to designate fire break lots and that the erection of the superstructure shall be permitted only upon the approval of the Chief Building Official and Fire Chief.
6. The applicant shall agree to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings.
7. The applicant shall agree that prior to Architectural Control Committee approval, the sale of any dwellings, or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.
8. The applicant shall agree that the builder's lot numbers, in accordance with the final plan (M-Plan) proposed to be registered, are to be displayed to the satisfaction of the Chief Building Official and the Fire Chief, until a registered plan is approved and final addresses are designated.
9. Despite anything in the agreement, the Owner acknowledges that, by proceeding with the construction of any dwelling units to be used for display purposes and the installation of any works necessary to accommodate said dwelling units in advance of execution of the subdivision agreement and registration of a plan of subdivision for the lands, the Owner is doing so totally at its own risk and expense, with full knowledge that:
- a) should any changes be required to the works as a result of the subdivision approval process for the draft plan, the Owner may be required, at its own expense, to remove, redesign, and reinstall any works, including noise attenuation works and features which do not meet the requirements and conditions (including the conditions of draft approval) of the City or the Region or both for the draft plan; and
 - b) the City will not give preliminary acceptance of any works, grant a certificate of satisfactory completion of any works, or reduce or release any performance guarantee or security required by this agreement, until all of the plans required by the City's subdivision approval process for the draft plan, including the final storm sewer outlet plans have been approved by the City or the Region or both, the Owner has signed the subdivision agreement, the plan of subdivision has been registered, and all of the works are installed to the satisfaction of the City or the Region or both.
10. Prior to site plan approval the display map required in the conditions of draft approval shall be approved by the City.
11. Site plan approval shall not be issued until the owner of the land has received an allocation of dwelling units in accordance with the City and Region's Residential Phasing Strategy.

P018-94 THAT the report dated March 10, 1994 to the Planning Committee meeting of March 21, 1994 re: **SANDRINGHAM PLACE INC.** - Application to Amend the Zoning By-law - Three Year Temporary Use By-law to Permit a Model Home Complex - Ward 10, C3E13.2(B), be received, and that:

1. The notes of the Public Meeting held March 9, 1994 be received.
2. The application to amend the Zoning By-law be approved subject to the conditions approved by City Council on February 28, 1994 (P007-94), amended as follows:
 - a) that the following be added after section 1.a)ii)
 - iii) one only temporary sales pavilion
 - b) that section 1.b) be deleted and replaced with the following:
 - b) A maximum of eight single family detached and two semi-detached dwelling units shall be permitted.
 - c) that section 2.c) be deleted and replaced with the following:
 - 2.c) The applicant shall agree to construct the two southerly lanes of the Sandalwood Parkway East extension, and all other internal streets to the satisfaction of the City prior to dwelling units being constructed for display purposes, and shall agree that access shall be via these streets only. In this respect, the applicant shall also agree to convey 0.3 metre reserves in locations determined by the City.
- C. Staff be directed to prepare the appropriate documents for the consideration of City Council.

P019-94 THAT the report dated March 11, 1994 to the Planning Committee meeting of March 21, 1994 re: **67 WARD ROAD (D. VENTURA)** - Application to Amend the Zoning By-law - Part of Lot 7, Concession 7, EHS, Ward 10, C7E7.9, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures.
- B. Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 1. prior to the enactment of the amending zoning by-law by City Council, the Fire and Building Departments shall indicate that they are satisfied that adequate fire and safety measures will be provided; and;
 2. the site specific zoning by-law shall contain the following provisions:
 - a) the subject property shall be used only for the following purposes:
 - (i) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building;
 - (ii) a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use;
 - (iii) industrial uses involving the storage of goods and materials in the open;
 - (iv) a printing establishment;
 - (v) a warehouse;
 - (vi) a parking lot;
 - (vii) purposes permitted by section 33.1.1(b)

and section 33.1.1(c) of By-law 56-83 as amended.

- b) parking on this site shall be provided in accordance with section 20.3 of By-law 56-83 as amended;
- c) shall also be subject to the requirements and restrictions relating to the M3-Section 561 zone and all other general provisions of By-law 56-83 as amended, which are not in conflict with the ones set out above.

3. This development shall be subject to a development agreement which shall contain the following provisions:

- a) The applicant shall agree to obtain a building permit to upgrade the building for the automotive uses, including adequate fire separation to the satisfaction of the City's Building Department, and a review of the sprinkler design and installation to the satisfaction of the Fire Department.
- b) Prior to the issuance of a building permit, a site plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans, shall be approved by the City, and appropriate securities shall be deposited with the City to ensure implementation of these plans.
- c) Prior to the issuance of a building permit, the applicant shall satisfy all financial, landscaping, engineering, servicing and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective development charges by-laws.
- d) The applicant shall agree that all damaged vehicles or vehicles awaiting repair shall be stored only in the outdoor storage area.
- e) The applicant shall agree to satisfy all Ministry of Labour requirements with respect to this development.
- f) The applicant shall agree to satisfy all Region of Peel Waste Management Criteria for this development.

P020-94 THAT the report dated March 10, 1994 to the Planning Committee meeting of March 21, 1994 re: **REGIONAL MUNICIPALITY OF PEEL (Peel Regional Police)** - Application to Amend the Zoning By-law - Part of Lot 14, Concession 1, WHS, Ward 3, T1W14.15, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures.
- B. Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - 1. The amending zoning by-law shall zone the subject lands I2 - Section 552 consistent with the exiting zoning on the abutting property to the east.
 - 2. Development of the site shall be subject to a development agreement, which shall contain the following provisions:
 - a) Prior to the issuance of a building permit on the subject lands or on the abutting institutional lands to the east, a site development plan, an access plan, a landscape and fencing plan, architectural, elevation and cross-section drawings, a grading and drainage plan, an engineering and servicing plan and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan

review process.

- b) The applicant shall agree to provide a landscape strip having a minimum width of 6.0 metres and 3.0 metres along Malta Avenue and Sir Lou Drive, respectively.
- c) The applicant shall agree that the architectural treatment of any building on the site, or any addition to the existing building on the abutting lands to the east, shall be consistent with the existing police headquarters building, to the satisfaction of the City.
- d) A 10.0 metre daylight rounding at the south-west corner of the intersection of Sir Lou Drive and Hurontario Street shall be gratuitously conveyed to the City with good and marketable title, free and clear of all encumbrances.
- e) A 7.5 metre daylight rounding at the south east corner of the intersection of Sir Lou Drive and Malta Avenue shall be gratuitously conveyed to the City with good and marketable title, free and clear of all encumbrances.
- f) The applicant shall agree that all lighting on the site shall be designed and oriented so as to minimize glare on abutting properties and streets.
- g) The applicant shall agree to remove all existing buildings on the site, as required by the City.
- h) The applicant shall agree that the access to the site shall align with the existing access to the church on the north side of Sir Lou Drive and shall be of a design satisfactory to the City.
- i) The owner shall make satisfactory arrangements with the City to lift the 0.3 metre reserve on Sir Lou Drive at the access location.

P021-94 THAT the report dated March 10, 1994 to the Planning Committee meeting of March 21, 1994 re: **CREDITVIEW CONTHREE INVESTMENTS LIMITED** - Application to Amend the Zoning By-law - Part of the West Half of Lots 4 and 5, Concession 3, WHS, Ward 6, C3W4.1, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures.
- B. Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - 1. The site specific zoning by-law shall contain the following:
 - a) shall only be used for the following purposes:
 - i) for the southerly parcel, the purposes permitted under the "Agricultural-A" zoning as contained in Section 56.1.1 of the By-law 151-88, as amended.
 - ii) for the northerly parcel, the purposes permitted under the "Agricultural-A" zoning as contained in Section 56.1.1(a) of By-law 151-88, as amended.
 - b) shall be subject to the following requirements and restrictions:
 - i) Minimum Lot Area
 - 8 hectares for the northerly parcel
 - 26 hectares for the southerly parcel
 - c) shall also be subject to the requirements and

restrictions relating to the "Agricultural-A" zoning, and all the general provisions of By-law 151-88, as amended, which are not in conflict with the ones set out above.

P022-94 THAT the report dated March 17, 1994 to the Planning Committee meeting of March 21, 1994 re: **OFFICIAL PLAN REVIEW FUNDING AND ADMINISTRATION**, P25OV, be received, as amended to substitute Revised Table 1 dated March 21, 1994 and to replace the figure \$86,000 in the first paragraph of Page 2 and in the fourth paragraph of Page 3 of the text with the figure \$94,000, be received, and that:

1. This report and the attached table entitled "Official Plan Review Financing: Summary of Funding and expenditures (to February 28, 1994)" be made available to major landowners and interested members of the public upon request; and
2. The Treasurer be authorized to transfer funds from the Official Plan Review reserve account for the year 1994 as required to finance expenditures approved by the Commissioner of Planning and Development as being necessary to ensure that the Official Plan Review is completed as expeditiously as possible and that the 1993 Official Plan adopted by Council on June 28, 1993 receives Provincial approval as soon as possible; and
3. A final payment to a total of \$5,778 be made to Development Concepts Inc. (Don Mitchell) for work done in preparation for a presentation of the Official Plan to senior Ministry staff and that it be charged to Official Plan Review Capital account no. 22.377.0400.

G 3. Report from the **PUBLIC WORKS COMMITTEE** meeting dated March 23, 1994.
G23PW

Moved by City Councillor Hutton
Seconded by City Councillor Sprovieri

C092-94 THAT the report from the Public Works Committee meeting dated March 23, 1994, Recommendations PW025-94 to PW037-94, to the Council meeting of March 28, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

PW025-94 THAT the report from the Manager, Traffic Engineering Services dated January 24, 1994 to the Public Works Committee meeting of March 23, 1994 re: **"GOOD NEIGHBOURS" BORDER SIGNING**, be referred back to staff for further review.

PW026-94 1. THAT the minutes of the **BRAMPTON SAFETY COUNCIL** meeting held March 3, 1994 to the Public Works Committee meeting of March 23, 1994, be received, and;

2. That the following recommendations be approved:

SC019-94 " THAT Brampton Safety Council send a letter to the Principal of Morton Way Public School advising that children are crossing Charolais Blvd at Pearson Road, and request that children be reminded to utilize the crossing guard located on Charolais Blvd. east of Pearson Road at the school walkway."

SC020-94 THAT a letter be sent to Ontario Hydro District Manager, explaining citizen concern with the safety of children using the corridor as a thruway to Hickory Wood School, from the northern parts of the subdivision, the safety concern being the danger of children climbing the lattice towers along the corridor, and;

THAT Ontario Hydro Safety Department assist the school by educating the students through their Safety programs of the dangers involved in climbing the lattice towers.

SC025-94 THAT the Peel Board of Education review the following recommendations with respect to addressing safety concerns at Conestoga Public School:

1. School to open kindergarten doors earlier, with volunteer parents or teachers to supervise.
2. Waiting area in school entrance to be completely fenced and gate added (Partly fenced now).

3.

Stagger start and release of kindergarten school hours to alleviate number of parents waiting in parked cars.
4.

North side entrance of school for exiting of students kept to one lane which should be cleared of snow allowing students to access to Conestoga Road North (Some supervision required).
5.

Principal to review re-opening of school driveway."
- PW027-94

1.

THAT the report of the Manager, Traffic Engineering Services dated March 3, 1994 to the Public Works Committee meeting of March 23, 1994 re: **HEART LAKE SUMMER FESTIVAL SIGNAGE**, be received, and;

2.

That the application be approved subject to standard permit requirements, and;

3.

That permission to erect appropriate signage promoting the Festival be approved subject to the satisfaction of the Commissioner of Public Works.
- PW028-94

1.

THAT the report from the Manager, Traffic Engineering Services dated March 10, 1994 to the Public Works Committee meeting of March 23, 1994 re: Banner Request - **CANADIAN MENTAL HEALTH ASSOCIATION/PEEL**, be received, and;

2.

That permission be granted to the Canadian Mental Health Association/Peel for placement of a banner at Bramalea Road south of Queen Street (Location D) for the period of May 2, 1994 to May 8, 1994, inclusive.
- PW029-94

1.

THAT the report of the Manager, Traffic Engineering Services dated March 14, 1994 to the Public Works Committee meeting of March 23, 1994 re: **RELIGIOUS PROCESSIONS - OUR LADY OF FATIMA PARISH** Friday, April 1, 1994/Sunday, May 22, 1994/Sunday June 5, 1994, be received, and;

2.

That the application for (3) processions be approved subject to standard permit requirements.
- PW030-94

1.

THAT the report of the Director, Maintenance and Operations dated March 11, 1994 to the Public Works Committee meeting of March 23, 1994 re: **WASTE COLLECTION IN COMMERCIAL AND INDUSTRIAL AREAS**, be received, and;

2.

That commercial and industrial sites be eliminated from municipal collection effective August 1, 1994, for the following:

<u>Street</u>	<u>Number(s)</u>
Creditview Road	8605
Brown's Line	49
Queen Street West	1610, 1879, 1924
Kennedy Road	158
Glidden Road	269, 271
Hale Road	21, 75
Orenda Road	111
Bramsteele Road	20
Rutherford Road	255, 300
Selby Road	40, 47, 75, 79
Clarence Street	326
Stafford Drive	12, 14, 16, 18
Wilkinson Road	10, 100, 159, 160, 170, 188, 190, 193, 195, 211
Steeles Avenue	1625
Strathearn Avenue	8, 14, 22, 25, 29, 30
Advance Boulevard	199, 220, 227
Summerlea Road	253
Devon Road	35, 70, 72
Kenview Boulevard	13
Melanie Drive	12, 15, 18, 20, 22, 28
Regan Road	40, 42
Winston Churchill Blvd	-South of Mayfield Rd

3.

That all such establishments receive prior notice of the cessation of municipal collection. The current Waste Collection By-law No. 90-90 will be amended accordingly.

- PW031-94
1. THAT the report from Manager, Traffic Engineering Services dated March 17, 1994 to the Public Works Committee meeting of March 23, 1994 re: **TRAFFIC SIGNS FOR HEARING IMPAIRED CHILDREN**, be received, and;
 2. That a sign be approved on an interim basis in accordance with the City of Brampton requirements in the report, "to be placed for each direction of travel in advance of the child's residence".
- PW032-94
1. THAT the report from the Manager, Traffic Engineering Services dated March 17, 1994 to the Public Works Committee meeting of March 23, 1994 re: **MOTHER'S DAY 10KM ROAD RACE BANNER REQUEST - BRAMPTON PARKS AND RECREATION** - Sunday May 8, 1994 - 9:00 a.m. to 10:30 a.m., be received, and;
 2. That the City of Brampton Mother's Day 10km Road Race to be held on Sunday, May 8, 1994 be approved, and;
 3. The closure of Wellington Street between George Street and Main Street on Sunday May 8, 1994 from 8:00 a.m. to 2:00 p.m. be approved, and;
 4. The banner request promoting the race be approved for the Queen Street west of Centre Street (Location A) and Main Street north of Church Street (Location B) locations for the period April 18, 1994 to May 9, 1994.
- PW033-94
- THAT the report from the Director, Maintenance and Operations dated March 17, 1994 to the Public Works Committee meeting of March 23, 1994 re: **G.T.A. 3 R's ANALYSIS**, be received.
- PW034-94
- THAT 40KM Speed Signs be posted in the Mother Mary Ward School area.
- PW035-94
1. THAT staff prepare a report respecting parking on the east side of Wilson Avenue at Queen Street, and;
 2. That the report is to include a solution to the stopping of vehicles in front of the Queen Street Medical Centre (i.e. Handicap Parking, deliveries, etc. be co-ordinated with the owners of the medical centre to allow Wilson Avenue parking and rear access to medical centre).
- PW036-94
1. THAT the request by the Miss Brampton Pageant Committee for permission to allow a small parade on the evening of June 4, 1994 beginning at the Heritage Theatre and ending at City Hall be received, and;
 2. That the item be referred to the Manager of Traffic Engineering Services for a report.
- PW037-94
- THAT Public Works staff investigate the curve on Evergreen Avenue between Leone Lane for operational safety at the permitted speed limit as requested by the Ward 10 C.A.C.
- G 4.
- Report from the **BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE** meeting held March 23, 1994. G23BB
- Moved by City Councillor Gibson
Seconded by City Councillor Hunter
- C093-94
- THAT the report from the Buildings and By-law Enforcement Committee meeting dated March 23, 1994, Recommendations BB020-94 to BB029-94, to the Council meeting of March 28, 1994, be approved as amended to refer BB026-94, Part 2 to Committee.
- CARRIED
- ITEM I 8 WAS DEALT WITH AT THIS TIME
- I 8.
- Mr. Michael Heney, Provincial Sign Service Limited, dated March 24, 1994 re: **APPLICATION FOR SIGN BY-LAW VARIANCE - TACO BELL CORP.** - Northwest Corner of Queen and Kennedy, Ward 1 (Reference ITEM G4-BB026-94 - March 23, 1994). G21VA
- Moved by City Councillor Hunter
Seconded by City Councillor Gibson

- C094-94
1.

That the correspondence from Mr. Michael Heney, Provincial Sign Service Limited dated March 24, 1994 to the Council meeting of March 28, 1994, re: APPLICATION FOR SIGN BY-LAW VARIANCE - **TACO BELL CORP.** - Northwest Corner of Queen and Kennedy, Ward 1, (Reference Item G4 - BB026-94 - March 23, 1994) G21VA, be received, and;
2.

That the request to refer Part 2 of Recommendation BB026-94 to Committee be approved.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- BB020-94
1.

THAT the report of the Director, Urban Design and Zoning dated February 10, 1994 to the Buildings and By-law Enforcement Committee meeting of March 23, 1994 re: **Sign By-law Variance - BRUNO BATTISTON - 2** David Street - Ward 5, be received, and;
2.

That the application for a real estate ground sign at 2 David Street be approved subject to the following conditions:

a)

The approval is for a temporary period until May 31, 1996, and;

b)

A sign (sign area) shall be displayed only if there is an actual vacancy for 2 David Street and a sign shall not be displayed for vacancies of any other property, and;

c)

The sign shall not exceed 5 feet in height and the sign area shall not exceed 6 square feet, and;

d)

The sign shall have a minimum 5 feet from any property limits, and;

e)

There shall be landscaping provisions adjacent to the sign, and;

f)

The applicant shall obtain an appropriate permit, and;

g)

The words on the sign referring to other locations be removed, and;
3.

That other signs located on Main Street North, that do not comply to the Main Street By-law be asked to remove their signs and apply through Buildings and By-law Enforcement Committee for a site specific sign with the same restrictions.
- BB021-94
1.

THAT the report from the Commissioner of Public Works and Building dated March 11, 1994 to the Buildings and By-law Enforcement Committee meeting of March 23, 1994 re: **GRANTING OF 10 MINUTE GRACE PERIOD FOR EXPIRED PARKING METER VIOLATIONS**, be referred to the Parking Liaison Committee.
- BB022-94
1.

THAT the report from the Assistant City Solicitor, Supervisor, Licensing and Animal Control, and Manager, Property Standards and By-law Enforcement dated March 7, 1994 to the Buildings and By-law Enforcement Committee meeting of March 23, 1994 re: **AMENDMENTS TO THE LICENSING BY-LAW 15-91 - SALE OF FIREWORKS - G99**, be received, and;
2.

That by-laws in this regard be passed to:

a)

amend Licensing By-law 15-91, as amended, and;

b)

regulate the sale and setting off of fireworks and repeal by-law 73-73.
- BB023-94
1.

THAT the report from the Assistant City Solicitor and Works Supervisor, Environmental Services dated March 2, 1994 to the Building and By-law Enforcement Committee meeting of March 23, 1994 re: **AMENDMENT TO THE GARBAGE BY-LAW 90-90**, be received and;
2.

That a by-law in this regard be passed to amend Garbage By-law 90-90.
- BB024-94
1.

THAT the report from the Assistant City Solicitor, and Supervisor, Licensing and Animal Control, dated February 25, 1994 to the Building and By-law Enforcement Committee meeting of March 23, 1994 re: **AMENDMENTS TO THE LICENSING BY-LAW 15-91 - and ZONING BY-LAWS - ADULT**

VIDEOSTORES, be received, and;

2. That by-laws in this regard be passed to:
 - a) amend Licensing By-law 15-91 as amended, and;
 - b) amend comprehensive Zoning By-laws 200-82, 56-83, 139-84 and 151-88, as amended.

- BB025-94
1. THAT the report of the Director, Urban Design and Zoning dated March 7, 1994 to the Buildings and By-law Enforcement Committee meeting of March 23, 1994 re: **Sign By-law Variance - BRAMALEA LIMITED - 44 Peel Centre Drive - Ward 8**, be received, and;
 2. That the application be approved subject to the conditions that:
 - (a) the applicant shall obtain the approval from the Ministry of Transportation, and;
 - (b) the applicant shall obtain appropriate City permits.

- BB026-94
1. THAT the report of the Director, Urban Design and Zoning dated March 15, 1994 to the Buildings and By-law Enforcement Committee meeting of March 23, 1994 re: **Sign By-law Variance - TACO BELL CORPORATION - Ward 1**, be received, and;
 2. That the following recommendation of the Building and By-law Enforcement Committee meeting of March 23, 1994 be referred back to Committee:

"That the proposed additional number and extra height or ground sign be refused",
 3. That the proposed wall signs on four sides of the Taco Bell building at the northwest corner of the intersection of Queen Street East and Kennedy Road North be approved subject to the condition that the applicant shall obtain appropriate permits.

- BB027-94
1. THAT the report of the Director, Urban Design and Zoning dated March 11, 1994 to the Buildings and By-law Enforcement Committee meeting of March 23, 1994 re: **Sign By-law Variance - 574971 ONTARIO LIMITED - S/E Corner of Chinguacousy Road & Queen Street West - Ward 4**, be received, and;
 2. That the application submitted by Marifield Estates Ltd. for a wall sign above the roof line of their sales office to be located at the southeast corner of the intersection of Queen Street and Chinguacousy Road be approved subject to the conditions that the applicant shall obtain a permit, and;
 3. That there be no more than two free standing signs, each not exceeding 160 square feet, permitted on the site and the provision of these two free standing signs be coordinated by the owner of the land, 574971 Ontario Limited (Antrex Group).

BB028-94 THAT the **Public Works and Building Report for February 1994** to the Buildings and By-law Enforcement Committee meeting of March 23, 1994, be received.

BB029-94 THAT staff bring back a report regarding the idea of creating a friendly letter to be issued to a parked car that is breaking the 3 hour parking By-law to inform the car owner of such a By-law.

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- *
- I 1. Correspondence from the Honourable Premier Bob Rae, Province of Ontario, dated March 4, 1994 re: **GUN CONTROL, G20**.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- I 2. Correspondence from Ms. Karin Ann Brent, Coordinator, General Committee, City of Mississauga dated February 24, re: **PROPOSED FIRE SERVICES ACT**.

Moved by Regional Councillor Miles
Seconded by City Councillor Hames

- C095-94 THAT the correspondence from Ms. Karin Ann Brent, Coordinator, General Committee, City of Mississauga dated February 24, to the Council meeting of March 28, 1994 re: **PROPOSED FIRE SERVICES ACT**, be referred to the Community Services Committee.

CARRIED

- * I 3. Correspondence from Ms. Karin Ann Brent, Coordinator, General Committee, City of Mississauga dated February 24, 1994 re: **CELLULAR TELEPHONES AND AREA CODE CHANGE FROM 416 to 905**.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * I 4. Correspondence from Ms. Deborah Trouten, Secretary, Peel Non-Profit Housing Corporation, dated March 9, 1994 re: **QUARTERLY STATISTICAL REPORT**, G87.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * I 5. Correspondence from Ms. Susan Youngson, Legislative Co-ordinator, Region of Peel dated March 2, 1994 re: **PARKING TICKETS**, W25.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * I 6. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated March 7, 1994 re: **RE-INSTATEMENT OF THE RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM**, G85.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- I 7. Correspondence from Mr. B. Linton, Chairman, Downtown Brampton Business Improvement Association dated March 22, 1994 re: **1994 B.I.A. BUDGET**. G36

Moved by City Councillor Hunter
Seconded by City Councillor Gibson

- C096-94 1. THAT the correspondence from Mr. Robert Linton, Chairman, Downtown Brampton Business Improvement Association, dated March 22, 1994 to the Council meeting of March 28, 1994, re: **1994 B.I.A. BUDGET**, be received, and;
2. That the 1994 B.I.A. Budget be approved, as presented.

CARRIED

- I 8. Mr. Michael Heney, Provincial Sign Service Limited, dated March 24, 1994 re: **APPLICATION FOR SIGN BY-LAW VARIANCE - TACO BELL CORP. - Northwest Corner of Queen and Kennedy, Ward 1 (Reference ITEM G4-BB026-94 - March 23, 1994). G21VA**

DEALT WITH UNDER RESOLUTION NUMBER C094-94

- * I 9. Correspondence from Mr. Ronald S. Gillespie, City Clerk, City of Etobicoke dated March 10, 1994 re: **REDUCTION I PROVINCIAL TAX FOR TOURISM/HOSPITALITY INDUSTRY**, A55.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- I10. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated March 11, 1994 re: **ASSESSED HOUSEHOLD COUNTS FOR PEEL REGION 1993**, G85.

Moved by City Councillor Richards
Seconded by City Councillor Orr

- C097-94 THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated March 11, 1994 to the Council meeting of March 28, 1994 re: **ASSESSED HOUSEHOLD COUNTS FOR PEEL REGION, 1993**, G85, be referred to Treasury Department for a report to the Administration and Finance Committee.

CARRIED

- I11. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated march 11, 1994 re: **ASSESSED VALUE OF PROPERTIES IN PEEL REGION 1993**, G85.

Moved by Regional Councillor Begley
Seconded by City Councillor Orr

- C098-94 THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated March 11, 1994 to the Council meeting of March 28, 1994 re: **ASSESSED VALUE OF PROPERTIES IN PEEL REGION, 1993**, G85, be referred to Treasury Department for a report to the Administration and Finance Committee.

CARRIED

- I12. Re-numbered M 7.

- I13. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated March 11, 1994 re: **COMMITTEE TO IMPLEMENT CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**, G85.

Moved by City Councillor Miles
Seconded by City Councillor Orr

- C099-94 1. THAT the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated March 11, 1994 to the Council meeting of March 28, 1994 re: **COMMITTEE TO IMPLEMENT CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**, G85, be received, and;
2. That the resolution of the Region of Peel be referred to staff for a report.

CARRIED

J. RESOLUTIONS - NIL

K. NOTICES OF MOTION - NIL

L. PETITIONS

- L 1. A petition received March 25, 1994 re: **PAVING OF HEARTSTONE COURT**. G80

Moved by City Councillor Orr
Seconded by Regional Councillor Miles

- C100-94 THAT the petition submitted by Mr. Boutillier to the Council meeting of March 28, 1994, re: **PAVING OF HEARTSTONE COURT**, be received.

CARRIED

- L 2. Petition presented at Council re: **PROPOSED GROUP HOME AT 37 MARCHMOUNT CRESCENT**. G80

DEALT WITH UNDER RESOLUTION NUMBER C084-94

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THAT the Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held February 24, 1994, to the Council meeting of March 28, 1994, G85MI, be received.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * M 2. THAT the Minutes of the **COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL** meeting held March 10, 1994, to the Council meeting of March 28, 1994, G85MI, be received.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * M 3. THAT the Minutes from the **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT ASSOCIATION** meeting held February 22, 1994, to the Council

meeting of March 28, 1994, be received.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * M 4. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held February 2, 1994, to the Council meeting of March 28, 1994, G3510, be received.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- * M 5. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 10**, meeting held March 2, 1994, to the Council meeting of March 28, 1994, G3510, be received.

DEALT WITH UNDER CONSENT RESOLUTION C083-94

- M 6. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 11**, meeting held March 3, 1994, G3511.

Moved by City Councillor Hames
Seconded by Regional Councillor Miles

- C101-94 1. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 11**, meeting held March 3, 1994, to the Council meeting of March 28, 1994, G3511, be received, and;
2. That the resolution on Page M6-2 re: C.A.C.'s (Citizen Advisory Committee's) be referred to the Ad-Hoc Committee looking into the composition and cost of C.A.C.'s.

CARRIED

- M 7. Report from Mr. Brad Bartlett, Committee Co-ordinator, City of Mississauga, dated March 7, 1994 re: **REPORT 1-94 FROM THE TRI-MUNICIPAL COMMITTEE**.

Moved by City Councillor Metzack
Seconded by Regional Councillor Fennell

- C102-94 1. THAT the report from Mr. Brad Bartlett, Committee Co-ordinator, City of Mississauga, dated March 7, 1994 to the Council meeting of March 28, 1994, re: **REPORT 1-94 FROM THE TRI-MUNICIPAL COMMITTEE**, be received, and;

2. That the following recommendation be approved:

TMC-5-94: WHEREAS Transport Canada is revising the NEF (Noise Exposure Forecast) contours for the existing and proposed runways as well as registered zoning for Lester B. Pearson International Airport; and

AND WHEREAS any change to the NEF contours or airport registered zoning will have an effect on residential land development in the Cities of both Brampton and Mississauga, and;

THEREFORE BE IT RESOLVED THAT a presentation be made by Transport Canada regarding the proposed NEF contours and airport registered zoning to the appropriate Council or Committees of the Cities of Brampton and Mississauga.

CARRIED

- M 8. **BASEMENT APARTMENTS**

Moved by City Councillor Richards
Seconded by City Councillor Gibson

- C103-94 THAT the press release dated March 28, 1994 from City Councillor Peter Richards, Chair, Ad Hoc Committee on Basement Apartment pursuant to the recent tragic deaths as a result of basement apartment fires be endorsed by Council and a copy be sent to the Minister of Housing and to two local Members of Provincial Parliament.

CARRIED

N. TENDERS

- N 1. CONTRACT NO. 94-003 - Miscellaneous Landscape Works and Repairs Within Non-Assumed Subdivisions and Site Plan Developments, F81 C94-003.
- Moved by City Councillor Hames
Seconded by Regional Councillor Miles

- C104-94 1. THAT CONTRACT NO. 94-003 - Miscellaneous Landscape Works and Repairs Within Non-Assumed Subdivisions and Site Plan Developments, to the Council meeting of March 28, 1994, F81 C94-003, be received, and;
2. That Contract No. 94-003 be awarded to 918464 Ontario Inc., O/A Sterling Asphalt & Landscaping Services, at the unit prices tendered, being the lowest acceptable bid received.

CARRIED

- * N 2. CONTRACT NO. 94-006 - To Perform Digital Raster Imagery and Digital Vector Updates for The Geographic Information System F81 C94-006.
- DEALT WITH UNDER CONSENT RESOLUTION C083-94
- * N 3. CONTRACT NO. 94-007 - Sportsfield Lighting for Sandringham Park & Carabram Park Senior Ball Diamonds F81 C94-007.
- DEALT WITH UNDER CONSENT RESOLUTION C083-94
- * N 4. CONTRACT NO. 94-100 - Widening of Clarence Street from Kennedy Road to Rutherford Road and Clark Boulevard from West Drive to Lisa Street F81 C94-100.
- DEALT WITH UNDER CONSENT RESOLUTION C083-94
- * N 5. CONTRACT NO. 94-109 - Reconstruction of McLaughlin Road from Lowry Drive to Sandalwood Parkway F81 C94-109.
- DEALT WITH UNDER CONSENT RESOLUTION C083-94
- * N 6. CONTRACT NO. 94-131 - Supply of Materials and Services for Pavement Marking Application F81 C94-131.
- DEALT WITH UNDER CONSENT RESOLUTION C083-94
- * N 7. CONTRACT NO. 94-024 - Major Road Repair, F81 C94-024.
- DEALT WITH UNDER CONSENT RESOLUTION C083-94
- * N 8. CONTRACT NO. 94-021 - Miscellaneous Curb and Sidewalk Repairs "Mud Jacking" F81 C94-021.
- DEALT WITH UNDER CONSENT RESOLUTION C083-94

O. BY-LAWS

- C105-94 Moved by City Councillor Metzak
Seconded by City Councillor Hames
- THAT By-laws 55-94 to 67-94 as listed on the Council meeting agenda dated March 28, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 55-94 A by-law to amend Garbage By-law 90-90
- 56-94 A by-law to amend By-law 93-93 for the removal of NO STOPPING during the afternoon rush hour on parts of Queen Street
- 57-94 A by-law to amend Licensing By-law 15-91 (Schedule No 27b to By-law 15-91)
- 58-94 A by-law to regulate the sale and setting off of fireworks and to Repeal By-

law 73-93

- | | |
|--------|---|
| 59-94 | A by-law to amend Licensing By-law 15-91 (Schedule 25a to By-law 15-91) (Adult Video Stores) |
| 60-94 | A by-law to amend Comprehensive Zoning By-law 200-82 (Adult Video Stores) |
| 61-94 | A by-law to amend Comprehensive Zoning By-law 56-83 (Adult Video Stores) |
| 62-94 | A by-law to amend Comprehensive Zoning By-law 139-84 (Adult Video Stores) |
| 63-94 | A by-law to amend Comprehensive Zoning By-law 151-88 (Adult Video Stores) |
| 64-94 | A by-law to accept and assume as public highways the streets on M-821 |
| 65-94 | A by-law to Amend Comprehensive Zoning By-law 56-83, as amended. (F4 - 821512 ONTARIO INC. - C7E7.8) |
| 66-94 | A by-law to authorize the amendment of a Supplementary Downsizing Agreement under the Ontario Municipal Employees Retirement System ("System"). |
| 67 -94 | To confirm the proceedings of Council meeting held March 28, 1994. |

Q. ADJOURNMENT

- C106-94 Moved by City Councillor Gibson
 Seconded by City Councillor McMullen
- THAT this Council do now adjourn to meet again on Monday, April 11, 1994 or at the
 call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:40 P.M. MONDAY, MARCH 28, 1994.

PETER ROBERTSON
MAYOR

LEONARD J. MIKULICH CLERK

MINUTES

REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE CITY OF BRAMPTON
APRIL 11, 1994 AT 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

ABSENT - City Councillor Richards (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated April 11, 1994.

Moved by City Councillor Sprovieri
Seconded by City Councillor Metzack

C107-94 THAT the Agenda for the Council meeting dated April 11, 1994, be approved as amended to add:

- F 7. Report from Director of Development & Project Services and Commissioner of Planning and Development dated March 30, 1994 re: **Waiver of 2% Cash-in-Lieu of Parkland.**
- F 8. Report from Director of Development & Project Services dated April 5, 1994 re: **Recreation Facilities Repairs/Renovations.**
- E 3. Delegation of Neil Davis representing Messrs DeWeerd and Straatsma re: **Development Agreement related to Zoning Application under File Number: C1E17.12.**
- E 4. Delegation of Susan DiMarco re: **"Tempt Your Taste in Downtown Brampton Fashion Show".**
- I 4. Correspondence to Regional Councillor Palleschi from Ms. Beryl Ford, Chair, Peel Board of Education re: **Group Home - 37 Marchmount Crescent.**

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Gibson declared a conflict of interest with respect to "Let It Grow" good news as his wife owns a flower shop.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held March 28, 1994.

Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

C108-94 THAT the Minutes of the Regular Council Meeting held March 28, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

C109-94 THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. 1. THAT the report from the Commissioner of Planning and Development dated March 30, 1994 to the City Council meeting of April 11, 1994 re: Ontario Municipal Board Appeal by the Applicant regarding Committee of Adjustment Approval of Application A141-93, 4 Hazelwood Drive, Ward Number 7, **WILLIAM H. & DIANE LEUVERINK**. G31/A141-93, be received, and;
2. That staff attend the Ontario Municipal Board hearing on May 29, 1994 regarding Committee of Adjustment application A141-93 and Ontario Municipal Board File V930448, in support of the staff position that the application be refused.
- * F 3. 1. THAT the report from the Commissioner of Planning and Development dated March 11, 1994 to the City Council meeting of April 11, 1994 re: Application to Amend the Zoning By-law, Concession 5, EHS, **WELLINGDALE COMMUNITY (BRAMPTON) INC.**, Ward 10, C5E11.3 (By-law 70-94), be received, and;
2. That By-law 70-94, being a by-law to amend Comprehensive Zoning By-law 151-88, as amended, and to repeal By-law 8-94, be enacted, and;
3. That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 4. 1. THAT the report from the Commissioner of Planning and Development dated March 28, 1994 to the City Council meeting of April 11, 1994 re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS TO THE CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW (MODEL HOME CONSTRUCTION)**. G02BR & P10TR (By-laws 71-94, 72-94, 73-94, 74-94), be received, and;
2. That By-laws 71-94, 72-94, 73-94 and 74-94, being by-laws to amend Comprehensive Zoning By-laws 151-88, 200-82, 56-83 and 139-84 respectively, as amended, be enacted, and;
3. That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.
- * F 5. 1. THAT the report from the Commissioner of Community Services dated April 8, 1994 to the City Council meeting of April 11, 1994 re: **MIDWAY LICENCE CHINGUACOUSY PARK - CAMPBELL AMUSEMENTS**, G99, be received, and;
2. That the operation of a midway in Chinguacousy Park by Campbell Amusements Limited from August 10 to 14, 1994, inclusive be approved.
- * F 6. 1. THAT the report from the Director, Maintenance and Operations and Manager, Fleet Services, Public Works and Building Department and Manager, Supply and Services dated April 7, 1994 to the City Council

CITY COUNCIL MINUTES - 1994 04 11

- 3 -

meeting of April 11, 1994 re: **ACQUISITION OF AN AERIAL DEVICE FROM ONTARIO HYDRO**, be received, and;

2. That the tender process for this Aerial Device be waived, and;
 3. That the Manager of Supply and Services be instructed to acquire this unit at a cost not to exceed \$155,000.00 based on a 3 year lease to purchase, and;
 4. That the City Treasurer be authorized to review alternative methods of financing if possible or if an agreement cannot be reached, authorized to lease the vehicle on a 3 year lease.
- * I 1. THAT the correspondence from Mr. Don Evans, Manager(A), Ministry of Citizenship Office for Seniors Issues received March 23, 1994 to the City Council meeting of April 11, 1994 re: **1994 SENIORS' MONTH CELEBRATIONS IN JUNE**, A55, be received.
- * I 2. THAT the correspondence from M. McGinnis, Clerk, City of Woodstock dated March 25, 1994 to the City Council meeting of April 11, 1994 re: **RESOLUTION: NON-PROFIT DAY CARE CENTRES EXEMPT FROM PROPERTY TAXES WHEN OCCUPYING MUNICIPALLY OWNED PROPERTY**, A55, be received.
- * M 1. THAT the Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held March 10, 1994, to the City Council meeting of April 11, 1994, G35.2, be received.
- * N 1. 1. THAT CONTRACT 94-008 **SUPPLY OF HOT MIX ASPHALT**, to the City Council meeting of April 11, 1994, F81 C94-008, be received, and;
2. That Contract No. 94-008 be awarded to Ambro Construction Limited, at the unit prices tendered plus the applicable taxes, in the total amount not to exceed \$111,000.00 (One Hundred & Eleven Thousand Dollars) being the lowest acceptable bid received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- OSTEOPOROSIS AWARENESS WEEK - May 9 - May 15, 1994

Ms. Cheryl Hayes, Osteoporosis Peel Organizing Committee presented a video and spoke of Osteoporosis as a crippling disease that depletes the bone mass in men and women. A 2 Km walk is scheduled at Gage Park on May 9, 1994 in the hopes of raising Osteoporosis awareness in the community and the goal is to raise \$10,000 for the Peel Support Group through this event.

- BRAMPTON CLEAN CITY MONTH - April 18 - May 16, 1994

Ms. Pat Cornell, Brampton Clean City Committee spoke of the citizens of Brampton (e.g. Boy Scouts, Girl Guides) who have expressed a desire to get involved in activities that will enhance the Brampton environment and beautify the parklands (e.g. Adopt-a-Park). Residents who wish to share the responsibilities during Brampton Clean City Month can obtain information at the Committee Office - 799-2900.

- NATIONAL VOLUNTEER WEEK - April 17 - April 23, 1994

- CIVITAN AWARENESS WEEK - April 10 - 16, 1994

Ms. Georgina Franklin introduced past President Mr. Herb Collett and spoke of 36,000 men and women in the worldwide Civitan International clubs working together to make their communities better places in which to live and work. The Clubs provide members and communities meaningful involvement, financial assistance to those in need, and are seeking encouragement, support and pride in the efforts of this service organization and in the work of Civitans.

- "LET IT GROW" -

City Councillor Gibson declared a conflict of interest with respect to "Let It Grow" good news as his wife owns a flower shop.

City Councillor Orr announced that the Zonta Club in conjunction with City Staff and Brampton Horticultural Community are hosting a gardening event "Let It Grow" at the Fendley Florist Greenhouse on April 14, 1994. All proceeds of the event will go to the Bovaird House Foundation.

E. DELEGATIONS

- E 1. Mr. Ben Bennett, Association of Municipal Recycling Coordinators re: **1994 ASSOCIATION OF MUNICIPAL RECYCLING COORDINATORS (AMRC) PROMOTIONS AND EDUCATIONS AWARD "BEST ACTIVITY/EVENT"**. C20

Mr. Bennett, Association of Municipal Recycling Coordinators (AMRC), presented an award of merit for "Best Activity/Event" to the City of Brampton and Mr. Bob Hooshley on behalf of the Springdale Community. The AMRC recognized the combined efforts and leadership of the City and Springdale in promoting and educating the new home owners in the Springdale area about Recycling.

Sandro Torresan, Senior Waste Management Technologist Environment Services, Public Works Department addressed the initiatives pursued in Springdale and other efforts throughout the City.

Moved by City Councillor Metzack
Seconded by City Councillor Sprovieri

- C110-94 THAT the delegation and presentation of Mr. Ben Bennett of the Association of Municipal Recycling Coordinator (AMRC) to the City Council meeting of April 11, 1994, re: **AMRC "BEST ACTIVITY/EVENT" AWARD TO SPRINGDALE COMMUNITY AND THE CITY OF BRAMPTON**, be received.

CARRIED

- E 2. Mr. Gerald Russell re: **EXTENDING THANKS TO MAYOR, REGIONAL COUNCILLOR FENNEL AND CITY COUNCILLOR MOORE, re: BRAMPTON TOWERS**. C20

Mr. Russell presented cards of thanks to the Mayor, Regional Councillor Fennell and City Councillor Moore for their assistance in research work on Brampton Towers. Mr. Russell also thanked Mrs. Kathy Zammit, Deputy City Clerk for her assistance in Municipal Election inquiries.

Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

- C111-94 THAT the delegation and presentation from Mr. Gerald Russell to the City Council meeting of April 11, 1994, expressing thanks to Members of Council for their assistance regarding Brampton Towers, be received.

CARRIED

- E 3. Mr. Neil Davis re: **DEWEERD & STRAATSMA**. C1E17.12

Mr. Davis on behalf of his clients Messrs DeWeerd and Straatsma addressed Council with respect to an amendment to the terms of the Development Agreement of the subject lands as outlined in his letter of April 11, 1994.

Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

- C112-94 1. THAT the delegation of Mr. Neil Davis of Davis, Webb & Schulze to the City Council meeting of April 11, 1994 re: **DEWEERD AND STRAATSMA**, File C1E17.12, be received, and;

2. That the conditions of approval for Mssrs DeWeerd and Straatsma under file C1E17.12 approved on April 23, 1990 be amended to provide that:

"The Owner shall remove the existing dwelling prior to the issuance of any building permits for new dwelling units on either of the two lots upon which the existing dwelling is situate."

CARRIED

- E 4. Ms. Susan DiMarco, BIA, spoke of the **"Tempt Your Taste in Downtown Brampton"** fashion shows being sponsored by local downtown Brampton shops and restaurants.

Moved by Regional Councillor Begley
Seconded by City Councillor Metzack

- C113-94 THAT the delegation of Ms. Susan DiMarco of the Downtown BIA to the Council meeting on April 11, 1994 promoting fashion shows at downtown restaurants during the

week of April 11, 1994, be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Commissioner of Planning and Development dated March 30, 1994 re: Ontario Municipal Board Appeal by the Applicant regarding Committee of Adjustment Approval of Application A141-93, 4 Hazelwood Drive, Ward 7, **WILLIAM H. & DIANE LEUVERINK**. G31/A141-93

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- F 2. Director, Maintenance and Operations dated April 5, 1994 re: **WASTE COLLECTION CONTRACT**. W45

Moved by Regional Councillor Bissell
Seconded by Regional Councillor Begley

- C114-94 THAT the report from the Director, Maintenance and Operations dated April 5, 1994 to the City Council meeting of April 11, 1994 re: **WASTE COLLECTION CONTRACT**, W45, be received.

CARRIED

- * F 3. Commissioner of Planning and Development dated March 11, 1994 re: Application to Amend the Zoning By-law, Concession 5, EHS, **WELLINGDALE COMMUNITY (BRAMPTON) INC.**, Ward 10, C5E11.3 (By-law 70-94)

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- * F 4. Commissioner of Planning and Development dated March 28, 1994 re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS TO THE CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW (MODEL HOME CONSTRUCTION)**. G02BR & P10TR (By-laws 71-94, 72-94, 73-94, 74-94)

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- * F 5. Commissioner of Community Services dated April 8, 1994 re: **MIDWAY LICENCE CHINGUACOUSY PARK - CAMPBELL AMUSEMENTS**.G99

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- * F 6. Director, Maintenance and Operations and Manager, Fleet Services, Public Works and Building Department and Manager, Supply and Services dated April 7, 1994 re: **ACQUISITION OF AN AERIAL DEVICE FROM ONTARIO HYDRO**. F81

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- F 7. Report from Director of Development & Project Services and Commissioner of Planning and Development dated March 30, 1994 re: **2% CASH-IN-LIEU OF PARKLAND FOR INDUSTRIAL OR COMMERCIAL DEVELOPMENT OR REDEVELOPMENT**.

Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

- C115-94
 1. THAT the report dated March 30, 1994 from K. Walsh, Director of Development and Project Services to the City Council meeting of April 11, 1994 re: **2% CASH-IN-LIEU OF PARKLAND FOR INDUSTRIAL OR COMMERCIAL DEVELOPMENT OR REDEVELOPMENT**, be received, and;
 2. That the 2% cash-in-lieu of parkland for industrial/commercial development or redevelopment be waived up to December 31, 1994, and;
 3. That By-law 166-87, as amended by By-law 91-89 (parkland conveyance) remain in effect, and;
 4. That a consolidated staff report be presented at the end of 1994 to address all corporate initiatives to attract commercial/ industrial development.

CARRIED

- F 8. Report from Director of Development & Project Services dated April 5, 1994 re:
RECREATION FACILITIES INTERIM REPAIRS AND RENOVATIONS 1994 CAPITAL IN-HOUSE PROGRAM

Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

- C116-94
1. THAT the report dated April 5, 1994 from the Director of Development and Project Services to the City Council meeting of April 11, 1994 re:
RECREATION FACILITIES INTERIM REPAIRS AND RENOVATIONS 1994 CAPITAL IN-HOUSE PROGRAM, be received, and;
 2. That the City Treasurer be authorized to transfer the total amount of \$527,000 from Recreation Facilities Repairs and Renovations Reserve #6 to the Capital Fund finance the building infrastructure repairs.

CARRIED

G. COMMITTEE REPORTS

- G 1. **ADMINISTRATION AND FINANCE COMMITTEE** dated April 6, 1994. G23AF

Moved by City Councillor Jeffrey
Seconded by City Councillor Moore

- C117-94
- THAT the report from the Administration and Finance Committee meeting dated April 6, 1994, Recommendations AF034-94 to AF044-94, to the Council meeting of April 11, 1994, be approved as amended in AF041-94(2) to refer the recommendations to the Revisions and Atrium Committees and consideration of a set fee.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- AF034-94
- WHEREAS the City of Brampton will exceed the population quotient for 3 federal electoral districts by 1997;

WHEREAS the proposed Mississauga - Bramalea electoral district combines 3 distinct communities of interest (Meadowvale, Malton, Bramalea/Gore) and straddles the Brampton - Mississauga municipal boundary; and

WHEREAS the boundaries for the proposed federal electoral boundaries of Brampton West and Brampton - Heart Lake divide a number of distinct communities of interest within the City of Brampton;

NOW THEREFORE, BE IT RESOLVED:

1. THAT the Federal Electoral Boundaries Commission for Ontario be informed that the Corporation of the City of Brampton:
 - a) strongly opposes the boundaries for the proposed electoral districts of Brampton West, Brampton - Heart Lake, and Mississauga - Brampton; and;
 - b) recommends that three electoral districts of Brampton West, Brampton East and Brampton North be created within the City of Brampton as set out on the attached map.
2. That the Mayor present a brief to the Federal Electoral Boundaries Commission for Ontario that set out the City of Brampton response to the proposed Federal Electoral Boundaries in accordance with this resolution.

- AF035-94
- THAT the presentation from the Commissioner of Planning and Development to the Administration and Finance Committee meeting of April 6, 1994 re: **FEDERAL ELECTORAL BOUNDARIES** be received.

- AF036-94
1. THAT the report of the Commissioner of Planning and Development dated March 30, 1994 to the Administration and Finance Committee meeting of April 6, 1994 re: **SUBDIVISION RELEASE AND ASSUMPTION - MEADOWVIEW ESTATES - REGISTERED PLAN M-978** - Ward 10, be

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received, and;

2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-978 be accepted and assumed subject to:
 - the collection of taxes outstanding;
 - \$5,000.00 be retained for the construction of driveway entrances and possible drainage improvement;
 - \$3,000.00 in securities be held for outstanding park warranty.
3. That the Treasurer be authorized to release all securities held by the City in connection with the development subject to:
 - the collection of taxes outstanding;
 - \$5,000.00 be retained for the construction of driveway entrances and possible drainage improvement;
 - \$3,000.00 in securities be held for outstanding park warranty.
4. A by-law be prepared and presented to Council, assuming the following streets as shown on Registered Plan M-978 as public highways:
 - Morris Court - Cynthia Crescent

AF037-94 1. THAT the minutes of the **BRAMPTON HERITAGE BOARD** meeting dated March 24, 1994 to the Administration and Finance Committee meeting of April 6, 1994 be received, and;

2. That the following recommendations be approved:

BH010-94: THAT the Brampton Heritage Board considers the Hydro Building, located at 50 Main Street South, to have historical significance. (The building was the seat of Regional Council from 1959 to 1974.) Notwithstanding this fact, the Brampton Heritage Board does not support the preservation of the Hydro Building because it does not consider it to have architectural or contextural significance; and,

 THAT a Heritage Impact Statement be prepared by the Region for the site in accordance with the City of Brampton Official Plan Policy #4.9.2.10; and,

 THAT the Brampton Heritage Board be advised and provided the opportunity to comment on any development proposal for this site.

BH011-94: THAT the Brampton Heritage Board approves the submission of the application for a Challenge 94 Summer Experience Program (SEED) grant to be used to hire a student for a 12 week period to conduct historical research of significant heritage resources in Brampton; and,

 THAT the Brampton Heritage Board allocate \$2,321.00 from the Marketing Budget (account #1.157.00.217.00) in order to participate in the Challenge '94 Summer Experience Program (SEED), pending approval of the Brampton Heritage Board budget by City Council on March 28, 1994, as well as the approval of this recommendation by Administration and Finance on April 6, 1994 and City Council on April 11, 1994.

BH012-94: THAT the Brampton Heritage Board suggests that the word "scale" be added next to word "appearance" in Recommendation 3(c) of the Development Application report with respect to 2 & 8 Ellen Street.

BH013-94: THAT \$200.00 be allocated from the Office Expenses Account (#1.157.00.211.00000) to be paid to Mary Harvey to finalize the inventory question and answer brochure; and,

 THAT members come to the April meeting prepared to comment on the notification of property owners.

BH014-94: THAT the minutes of the Churchville Heritage Committee meeting of March 22, 1994 be received and approved.

BH017-94: THAT the Brampton Heritage Board approve the payment of \$400.00 from the Advertising Account (#1.157.00.217.00000) to cover costs to set up a not-for-profit foundation to raise funds similar to the Mississauga foundation.

BH019-94: THAT the correspondence from Community Heritage Ontario dated March 10, 1994 regarding 1994 Membership Renewal be received, and;

 That the Brampton Heritage Board renew its membership in Community Heritage Ontario for 1994 in the amount of \$50.00 to be paid out of account 1.157.00.211.00000.

AF038-94 1. THAT the report from the Tax Manager dated March 31, 1994 to the

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Administration and Finance Committee meeting of April 6, 1994 re: **TAX ADJUSTMENTS - SECTION 441, 442, 443**, be received, and;

2. That the schedules attached to the subject report be approved and the allocations be made as outlined, with the exception of Roll Numbers: 11-150-118-05100-0010-0-212/1-212/2, New Cannonball Lounge, 195 Advance Blvd which is referred to staff for a report back to the next Administration and Finance Committee.

AF039-94 THAT the report from the Deputy City Clerk dated March 30, 1994 to the Administration and Finance Committee meeting of April 6, 1994 re: **DISTRIBUTION OF SCHOOL TRUSTEES** for the Peel Board of Education and the Dufferin Peel Roman Catholic Separate School Board for the 1994 Municipal Election, be received.

- AF040-94
1. THAT the report from the Real Estate Supervisor dated March 8, 1994 to the Administration and Finance Committee meeting of April 6, 1994 re: **MEETING ROOM RENTAL RATES - CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON**, be received, and;
 2. That the schedule for 1994 room rental rates as outlined in the report be approved, effective May 1, 1994, and;
 3. That full time lease tenants at the Civic Centre be allowed up to a 30% discount from affiliated rates for any booking at the Civic Centre of 1 full week or more.

- AF041-94
1. THAT the minutes of the **REVISION COMMITTEE** meeting dated March 15, 1994 to the Administration and Finance Committee meeting of April 6, 1994 be received, and;
 2. That the following recommendations be referred to the Revisions and Atrium Committees for further consideration and a set fee:
 - "a) Whenever any artist who has a gallery of work for display in the Atrium wishes to place it in City Hall, then each application must be filed with the Property Department on the prescribed forms along with their appropriate insurance coverage.
 - "b) Each application must be approved by the Art Selection Committee.
 - "c) That a set-up charge be assessed for each art display with a minimum of three (3) hours set-up charge.
 - "d) That the fees for these events shall be placed into a building reserve account for future use and enhancements to the Atrium, such as: compatible display screens."
 3. That the stairs in the Council Chambers be enhanced with compatible coloured stair nosing, except for a railing on the audience level. This railing to be optional if the costs are prohibited based on the alternative designs.
 4. That the following be referred to the Chief Building Official for a report to the Revisions Committee:
 - "a) The request of Mr. James Hosick be received regarding request for plexiglass on Atrium openings.
 - "b) On a trial basis and subject to an opinion from Adee Consulting Company (HVAC), this plexiglass be approved and installed.
 - "c) The expense of placing tinted plexiglass be paid by each individual department."
 5. That Mr. Ian Johnston be appointed to replace Mr. B. Posliff on the Revision Committee.

- AF042-94
1. THAT the report from the City Clerk/Director of Administration dated March 31, 1994 to the Administration and Finance Committee meeting of April 6, 1994 re: **COUNCIL CHAMBERS - STAIRS/LIGHTS/AUDIO VISUAL**, be received, and;
 2. That the coloured stair nosing be installed in the Chambers, and;

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3. That the Manager of Supply and Services be requested to research and secure the replacement parts to overhead projectors and any other parts of Audio Visual equipment in the Council Chambers, and;
4. That the City Clerk investigate and include in the 1995 Budget the costs of a maintenance agreement of Audio Visual Equipment at City Hall.

AF043-94 THAT staff be directed to schedule an orientation by staff on the use of the audio-visual equipment for interest Council Members.

- AF044-94
1. THAT the correspondence from the Honourable Ed Philip, Minister of Municipal Affairs dated March 25, 1994 to the Administration and Finance Committee meeting of April 6, 1994 re: **GREATER TORONTO COORDINATING COMMITTEE**, be received, and;
 2. That Mr. A. Solski's term as the sitting member from the City of Brampton, be extended to March 31, 1997.

G 2. **COMMUNITY SERVICES COMMITTEE** dated April 6, 1994. G23CS

Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

C118-94 THAT the report from the Community Services Committee meeting dated April 6, 1994, Recommendations CS018-94 to CS020-94, to the Council meeting of April 11, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

CS018-94 THAT the report of the Commissioner of Community Services and Fire Chief dated March 24, 1994 to the Community Services Committee meeting of April 6, 1994 re: **FIRE DEPARTMENT REPORT FOR THE MONTH OF FEBRUARY 1994**, be received.

- CS019-94
1. THAT the report of the Manager of Policy, Development and Special Services dated March 30, 1994 to the Community Services Committee meeting of April 6, 1994 re: **OUTDOOR CONCESSION STAND OPERATIONS DURING TOURNAMENTS IN CITY OF BRAMPTON PARKS**, be received, and;
 2. That staff be directed to maintain the status quo pertaining to the issuance of concession and barbecue permits in parks for summer outdoor youth and adult groups in 1994. However, it is understood that the City will decide whether or not to open or close its operation if a concession permit has been issued to a youth or adult group at a location where there is an existing City-operated concession booth, and;
 3. That staff prepare a follow-up outdoor concessions report in the fall of 1994, as soon as a review of the 1994 season is completed, and;
 4. That staff inform all applicable summer outdoor youth and adult groups of the recommendations contained in 2 and 3.

- CS020-94
1. THAT the report of the Manager of Policy, Development and Special Services dated March 30, 1994 to the Community Services Committee meeting of April 6, 1994 re: **FEASIBILITY OF ALLOWING THE AFFILIATED (RECOGNIZED) YOUTH SOCCER GROUPS TO OFFER 4 AND 5 YEAR OLD (NON-COMPETITIVE) SOCCER ON CITY PERMITTED USE PLAYING FIELDS**, be received, and;
 2. That the guidelines which describe under what conditions all affiliated (recognized) youth groups could offer 4 and 5 year old non-competitive programs on City permitted use playing fields, arena floors and ice surfaces be received in principle with an implementation goal being the 1995 season, and;
 3. That staff be directed to consult with all impacted affiliated youth groups so that they may comment on this proposed policy.
 4. That staff report back to Community Services Committee after the consultation process with modifications if required for final review and

approval.

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. Mr. Don Evans, Manager(A), Ministry of Citizenship Office for Seniors Issues received March 23, 1994 re: **1994 SENIORS' MONTH CELEBRATIONS IN JUNE**. A55

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- * I 2. M. McGinnis, Clerk, City of Woodstock dated March 25, 1994 re: **RESOLUTION: NON-PROFIT DAY CARE CENTRES EXEMPT FROM PROPERTY TAXES WHEN OCCUPYING MUNICIPALLY OWNED PROPERTY**. A55

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- I 3. Mr. Brian Knott, Clerk, City of Chatham dated March 17, 1994 re: **RESOLUTION: LAP DANCING**. A55

Moved by City Councillor Sprovieri
Seconded by City Councillor Hames

- C119-94 1. THAT the correspondence from Mr. Brian Knott, Clerk, City of Chatham dated March 17, 1994 to the City Council meeting of April 11, 1994 re: **RESOLUTION: LAP DANCING**, A55, be received, and;
2. That the Council of the City of Brampton endorse the Resolution of the City of Chatham asking the Government of Canada to take appropriate action to amend the Criminal Code in dealing with Lap Dancing.

CARRIED

- I 4. Ms. Beryl Ford, Chair, Peel Board of Education dated April 11, 1994 to Regional Councillor Palleschi re: **MARCHMOUNT GROUP HOME**. G87

Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

- C120-94 THAT the correspondence dated April 11, 1994 to Regional Councillor Palleschi from Ms. Beryl Ford, Chair, Peel Board of Education to the City Council meeting of April 11, 1994 regarding a group home at 37 Marchmount Crescent as discussed by City Council on March 28, 1994, be received.

CARRIED

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. Minutes of the **CITIZENS' ADVISORY COMMITTEE, WARD 2**, meeting held March 10, 1994. G35.2

DEALT WITH UNDER CONSENT RESOLUTION C109-94

- M 2. Secretary, Parking Liaison Committee dated April 6, 1994 re: **RECOMMENDATION FROM THE PARKING LIAISON COMMITTEE MEETING OF 1994 03 31 - GRACE PERIOD @ NELSON STREET PARKING LOT DURING CONSTRUCTION OF MAIN STREET WATERMAIN**. G30

Moved by City Councillor Moore
Seconded by City Councillor Gibson

- C121-94
1. THAT the correspondence of the Secretary, Parking Liaison Committee dated April 6, 1994 to the City Council meeting of April 11, 1994 re: **RECOMMENDATION FROM THE PARKING LIAISON COMMITTEE MEETING OF 1994 03 31 - GRACE PERIOD @ NELSON STREET PARKING LOT DURING CONSTRUCTION OF MAIN STREET WATERMAIN**, be received,
 2. WHEREAS during the watermain construction period, it is necessary to remove from service most of the parking meters on Main Street between Queen Street and Nelson Street and a number of the meters on Main Street south of Queen,

THEREFORE, be it resolved that a one hour grace period (free parking) for patrons utilizing the Nelson Square Parking Lot, be approved for the duration of the construction period necessitating substantial removal of meters on Main Street, and;
 3. That staff address the drop off delivery vehicles as soon as possible.

CARRIED

N. TENDERS

- * N 1. CONTRACT 94-008 - **SUPPLY OF HOT MIX ASPHALT**. F81 C94-008

DEALT WITH UNDER CONSENT RESOLUTION C109-94
- N 2. CONTRACT 94-107 - **WIDENING OF BRAMALEA ROAD FROM BOVAIRD DRIVE TO SANDALWOOD PARKWAY**. F81 C94-107

Moved by City Councillor Hames
Seconded by City Councillor Hunter

- C122-94
1. THAT CONTRACT 94-107 - **WIDENING OF BRAMALEA ROAD FROM BOVAIRD DRIVE TO SANDALWOOD PARKWAY**, F81 C94-107, to the City Council meeting of April 11, 1994, be received, and;
 2. That the report from the Director, Development and Engineering Services dated April 5, 1994 re: **WIDENING OF BRAMALEA ROAD FROM BOVAIRD DRIVE TO SANDALWOOD PARKWAY**, F81 C94-107, to the City Council meeting of April 11, 1994, be received, and;
 3. That the Capital Budget for Contract 94-107 be increased from \$1,300,000 to \$1,650,000, and;
 4. That the City Treasurer be authorized to transfer \$350,000 from Public Works Department Development Reserve Funds Road Component to Capital Account 3.351.94 for this contract, and;
 5. That Contract 94-107 be awarded to Graham Bros. Construction Limited for Alternative "A" in the total amount of \$1,330,666.61 (One Million, Three Hundred & Thirty Thousand, Six Hundred & Sixty Six Dollars & Sixty One Cents), being the lowest acceptable bid received.

CARRIED

- N 3. CONTRACT 94-009 - **MECHANICAL STREET SWEEPING**. F81 C94-009

Moved by City Councillor Hames
Seconded by City Councillor Hunter

- C123-94
1. THAT CONTRACT 94-009 - **MECHANICAL STREET SWEEPING - 1994**, F81 C94-009, to the City Council meeting of April 11, 1994, be received, and;
 2. That the report from the Manager, Roads and Operations dated April 7, 1994 to the City Council meeting of April 11, 1994 re: **MECHANICAL STREET SWEEPING - 1994**, be received, and;
 3. That Contract 94-009 be cancelled.

CARRIED

O. BY-LAWS

Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

C124-94 THAT By-laws 68-94 to 76-94 as listed on the Council meeting agenda dated April 11, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

68-94	To establish certain lands as part of Sunny Meadow Blvd. P35
69-94	To establish certain lands as part of McMurchy Avenue North and to repeal By-law 117-93. P35
70-94	To amend Comprehensive Zoning By-law 151-88, as amended, WELLINGDALE COMMUNITY (BRAMPTON) INC.,to repeal By-law 8-94, Ward 10, C5E11.3 (F3)
71-94	To amend Comprehensive Zoning By-law 151-88, as amended (F4-MODEL HOME CONSTRUCTION). G02BR & P10TR
72-94	To amend Comprehensive Zoning By-law 200-82, as amended (F4-MODEL HOME CONSTRUCTION). G02BR & P10TR
73-94	To amend Comprehensive Zoning By-law 56-83, as amended (F4-MODEL HOME CONSTRUCTION). G02BR & P10TR
74-94	To amend Comprehensive Zoning By-law 139-84, as amended (F4-MODEL HOME CONSTRUCTION). G02BR & P10TR
75-94	To establish certain lands as part of Colonel Bertram Road. P35
76-94	To confirm the proceedings of Council meeting held April 11, 1994.

Q. ADJOURNMENT

C125-94 Moved by City Councillor Sprovieri
Seconded by City Councillor Metzak

THAT this Council do now adjourn to meet again on Monday, April 25, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M. MONDAY, APRIL 11, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
SPECIAL MEETING OF THE COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON
APRIL 18, 1994 AT 7:35 P.M. - COUNCIL CHAMBERS
CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

ABSENT

Mayor Robertson (Other Municipal Business)

A. APPROVAL OF AGENDA

A 1. Agenda for Special Council Meeting dated April 18, 1994.

Moved by City Councillor Harnes
Seconded by City Councillor Richards

C126-94 THAT the Agenda for the Council meeting dated April 18, 1994, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Jeffrey declared a Conflict of Interest with respect to By-law 77-94, purchased home in the subdivision.

C. BY-LAWS

C127-94 Moved by City Councillor McMullen
Seconded by City Councillor Hunter

THAT By-laws 77-94 to 78-94 as listed on the Special Council meeting agenda dated April 18, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

77-94 To prevent the application of part lot control to part of Registered Plan 43M-1095.

78-94 To confirm the proceedings of Special Council meeting held April 18, 1994.

D. ADJOURNMENT

C128-94 Moved by City Councillor Richards
 Seconded by City Councillor Hunter

THAT this Council do now adjourn to meet again on Monday, April 25, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:40 P.M. MONDAY, APRIL 18, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

MINUTES

REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE CITY OF BRAMPTON
APRIL 25, 1994 AT 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley -	City Councillor Hunter
(Other Municipal Business	City Councillor Jeffrey
Arrived at 8:15 p.m.)	City Councillor McMullen
Regional Councillor Bissell	City Councillor Gibson
Regional Councillor Fennell	City Councillor Hutton
Regional Councillor Miles	City Councillor Orr
Regional Councillor Palleschi	City Councillor Richards
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

ABSENT - City Councillor Moore (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated April 25, 1994.

Moved by City Councillor Sprovieri
Seconded by City Councillor Gibson

C129-94 THAT the Agenda for the Council meeting dated April 25, 1994, be approved as printed.

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Jeffrey declared a conflict of interest with respect to Recommendations P024-94 and P033-94 of the Planning Committee on April 18, 1994, By-law 77-94 from the Council Meeting on April 18, 1994 and Item N3 on the Council Agenda of April 25, 1994, as has purchased a home in the subdivision. (Kalimba - C1E13.11, Plan M-1068)

City Councillor McMullen declared a conflict of interest with respect to Recommendation BB036-94 of the Buildings & By-law Enforcement Committee on April 20, 1994, pertaining to Nevada Tickets, as he is a member of an organization with a Nevada Ticket License.

Mayor Robertson declared a conflict of interest with respect to Recommendations P024-94 and P031-94 of the Planning Committee on April 18, 1994 as he has purchased stock from Brampton Brick as an investment for his mother. (Brampton Brick Limited - C1E9.3)

City Councillor Gibson declared a conflict of interest with respect to Recommendations P024-94 and P030-94 of the Planning Committee on April 18, 1994 as his wife operates a flower shop at 2 Ellen Street. (David and Cheryle Hickman - C1E6.44)

City Councillor Hutton declared a conflict of interest with respect to Recommendation BB036-94 of the Buildings & By-law Enforcement Committee on April 20, 1994, pertaining to Nevada Tickets, as he is a member of a non-profit organization that sells Nevada Tickets.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held April 11, 1994.

Moved by City Councillor Gibson
Seconded by City Councillor McMullen

C130-94 THAT the Minutes of the Regular Council Meeting held April 11, 1994, be approved as printed and circulated.

CARRIED

C 2. Minutes of the Special Council Meeting held April 18, 1994.

Moved by City Councillor Gibson
Seconded by City Councillor McMullen

C131-94 THAT the Minutes of the Special Council Meeting held April 18, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Moved by City Councillor Gibson
Seconded by City Councillor Sprovieri

C132-94 THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report of the Commissioner of Community Services and Director of Parks Maintenance, dated April 20, 1994, to the Council Meeting of April 25, 1994, re: **ACQUISITION OF AN AERIAL DEVICE**, be received. E20

* F 3. 1. That the report of the Manager of Zoning Services, dated April 20, 1994, to the Council Meeting of April 25, 1994, re: **APPLICATION BY FINOLL RECYCLING LTD FOR A CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL SITE (PROCESSING) - 38 HANSEN RD S**, Ward 3, be received, W45, and
2. That the Ministry of the Environment and Energy be advised that a hearing by the Environmental Assessment Board is not required.

* F 4. 1. That the report of the Manager of Zoning Services, dated April 20, 1994, to the Council Meeting of April 25, 1994, re: **APPLICATION BY 1012989 ONTARIO LIMITED (ARBRO HOLDINGS INC) FOR A CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL SITE (PROCESSING) - 45 VAN KIRK DR**, Ward 2, be received, W45, and
2. That the Ministry of the Environment and Energy be advised that a hearing by the Environmental Assessment Board is not required.

* F 5. 1. That the report of the Policy Planner, dated April 21, 1994, to the Council Meeting of April 25, 1994, re: **CITY OF MISSISSAUGA - NOTICE OF PASSING OF ZONING BY-LAW 151-94 - MODEL HOMES**, be received, G87, and
2. That the City of Mississauga be advised that the City of Brampton has no objection to Mississauga Zoning By-law 151-94.

* F 6. 1. That the report of the Commissioner of Planning & Development, dated April 20, 1994, to the Council Meeting of April 25, 1994, re: **ZONING BY-LAW - BRAMALEA LIMITED**, Ward 11, be received, C6E6.22, and
2. That By-law 87-94, being a by-law to amend Comprehensive Zoning By-law 151-88, as amended, be enacted, and
3. That, in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* I 1. That the correspondence from Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 31, 1994, to the Council Meeting of April 25, 1994, re: **WASTE/RECYCLABLE COLLECTION CONTRACTS UPDATE**, be received. W45RE

* I 2. That the correspondence from Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 31, 1994, to the Council Meeting of April 25, 1994, re: **FAIR RENTAL POLICY ORGANIZATION OF ONTARIO'S (FRPO) SHELTER ALLOWANCE LOBBY CAMPAIGN**, be received. G87

CITY COUNCIL MINUTES - 1994 04 25

- 3 -

- * I 3. That the correspondence from Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 31, 1994, to the Council Meeting of April 25, 1994, re: **MINISTRY OF HOUSING VIEW OF SHELTER ALLOWANCES**, be received. G87/G75
- * I 7. That the correspondence from Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 14, 1994, re: **PROVINCE'S CONSULTATION PAPER ON THE PROPOSED POLICY STATEMENTS - THE PLANNING ACT**, be received. G85
- * I 8. 1. That the correspondence from Steven F Brickell, Clerk, City of Peterborough, dated April 18, 1994, to the Council Meeting of April 25, 1994, re: **50TH ANNIVERSARY COMMEMORATIVE MEDAL - DIEPPE RAID**, be received, A55, and
2. That the resolution of the City of Peterborough be endorsed.
- * J 1. That Resolution C109-84 (April 11, 1994), be amended to correct a clerical error and delete reference to the repeal of By-law 8-94. C5E11.3
- * M 1. That the Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - March 23, 1994, to the Council Meeting of April 25, 1994, be received. G356
- * N 2. 1. That Contract 94-101 - **RECONSTRUCTION OF JOHN STREET FROM MAIN STREET TO JAMES STREET**, to the Council Meeting of April 25, 1994, be received, F81 C94-101, and
2. That Contract 94-101 be awarded to **332573 ONTARIO LIMITED (O/A COMER CONSTRUCTION)**, in the total corrected amount of \$837,775.74 (Eight Hundred and Thirty Seven Thousand, Seven Hundred and Seventy-Five Dollars and Seventy-Four Cents), being the lowest acceptable bid received, subject to the approval of the Regional Municipality of Peel for that portion of the contract which pertains to the installation of watermains and sanitary sewers included in the above mentioned total amount in the amount of \$287,939.68 (Two Hundred and Eighty-Seven Thousand, Nine Hundred and Thirty-Nine Dollars and Sixty-Eight Cents), and
3. That \$150,163.94 (One Hundred and Fifty Thousand, One Hundred and Sixty Three Dollars and Ninety-Four Cents) be added to the Public Works Surplus from Current Contracts.
- * N 3. 1. That the report of the Commissioner of Community Services and Director of Development & Project Services, dated April 20, 1994, to the Council Meeting of April 25, 1994, re: **DEVELOPMENT OF PARKLAND, VALLEYLAND AND PARKETTES WITHIN KALIMBA SUBDIVISION**, Ward 2, be received, C1E13.10, and
2. That the contract for the landscape development of the Kalimba Subdivision be awarded to **MCLEAN-PEISTER LTD**, in the amount of \$197,277.94 (One Hundred and Ninety-Seven Thousand, Two Hundred and Seventy-Seven Dollars and Ninety-Four Cents) plus \$13,809.45 (Thirteen Thousand, Eight Hundred and Nine Dollars and Forty-Five Cents) for GST, and
3. That funds be secured from the 1994 New Park Development Account 3.598.94.213.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- HOSPICE OF PEEL WEEK - May 1 - 7, 1994

Ms. Leanne Sharp, President, Hospice of Peel spoke on strengthening the grass routes movement of Hospice of Peel in Brampton and advised that another member had been added to the Board. She spoke briefly on upcoming events, particularly a "Chinese Banquet" on May 5th at which time Pat Borders will be in attendance.

- RED SHIELD BLITZ NIGHT - May 2, 1994

Ms. Carol Webb, Coordinator and Lt. Dan Broome from the Salvation Army appeared before Council and thanked the City and the surrounding communities for showing how

much they care by giving so generously of their time and financial resources which allows the Salvation Army to help others. The public were invited to attend a flag raising ceremony to be held on April 26, 1994 at 10:30 a.m. at City Hall.

- **POLICE WEEK** - May 14 - 21, 1994

Supt. Peter Young, Commander of 32 Division and Supt. Ed Kelly, Commander of 22 Division appeared with Constables Trevor Jones and Pam Hand all of Peel Regional Police. Supt. Kelly invited the public and members of Council to participate in the "Police Week" activities planned for May 14, 1994 at Chinguacousy Park from 10:00 a.m. to 6:00 p.m. and asked for volunteer members of Council to participate in the "Dunk Tank".

- **MULTIPLE SCLEROSIS CARNATION MONTH** - May, 1994

Ms. Margaret Sabucco and Mr. Larry Imber appeared on behalf of the Multiple Sclerosis Society Brampton. Mr. Imber was hopeful that Carnation Week will heighten awareness in the community and help raise funds for the much needed research in fighting this disease. He reported that the Brampton Chapter raised \$38,000 through an organized Walk which was held last Sunday.

- **CYSTIC FIBROSIS MONTH** - May, 1994

Mr. Kevin Taylor, President, Peel Chapter of the Canadian Cystic Fibrosis Foundation appeared with other representatives of the organization. Mr. Taylor provided information on the status of research into this disease. He advised that a fundraising golf tournament would be held at Lionhead Golf Course on May 26, 1994.

- **SAY NO TO DRUGS, SAY YES TO LIFE DAY** - April 25, 1994

Ms. Shelley Parker of the Church of Scientology thanked the Mayor and Members of Council for this proclamation. She advised that over 10,000 signatures had been gathered on a declaration which had been signed by children, adults and celebrities all over Canada, proclaiming "Say no to drugs, say yes to life". Ms. Parker presented the Mayor with a book entitled "Clear Body - Clear Mind".

- **DAY OF MOURNING FOR WORKERS KILLED, INJURED OR DISABLED ON THE JOB** - April 28, 1994

- **ARBOUR WEEK** - April 29 - May 8, 1994

- **ELIZABETH FRY SOCIETY OF PEEL WEEK** - May 2 - 7, 1994

Ms. Bonnie McPhee appeared on behalf of the Elizabeth Fry Society of Peel. This organization has been present in Brampton for 20 years and focuses on women who are or have been at risk with the law.

- **MENTAL HEALTH WEEK** - May 2 - 8, 1994

- **SENIOR GAMES MONTH** - May 6 - June 8, 1994

City Councillor Hames announced the **City of Brampton Mother's Day 10 km Charity Run** will be held on May 8, 1994 beginning at 9:00 a.m. Registration for the event will take place at Gage Park between 7:30 a.m. and 8:45 a.m. on May 8, 1994.

E. DELEGATIONS

- E 1. Fire Chief Verrall Clark, re: **PRESENTATION OF GOVERNOR GENERAL OF CANADA'S COMMEMORATIVE MEDAL FOR THE 125TH ANNIVERSARY OF CANADIAN FEDERATION TO *RICHARD (RICK) BAIRD*, DIRECTOR OF TRAINING, BRAMPTON FIRE DEPARTMENT.** H25/D05

Fire Chief Clark introduced Rick Baird, Director of Training, Brampton Fire Department who is the recipient of the Governor General of Canada's Commemorative Medal for the 125th Anniversary of Canadian Federation. Fire Chief Clark advised that Mr. Baird, in his capacity as Director of Training, had been nominated for this award by the Fire

Marshal of Ontario. Mayor Robertson made the official presentation to Mr. Baird.

- E 2. Presentation re: **REGIONAL MUNICIPALITY OF PEEL POLICE SERVICES BOARD CIVILIAN CITATIONS TO ANIMAL CONTROL OFFICERS *WENDY BARTLEY, PATRICIA HUME AND CORINNE CAMPBELL***. H25/W10

Mayor Robertson presented the Regional Municipality of Peel Police Services Board Civilian Citations to Wendy Bartley, Patricia Hume and Corinne Campbell, Animal Control Officers with the City of Brampton, for the providing assistance to an elderly resident of Brampton who was in need.

- E 3. Mr. L.J. Mikulich, City Clerk/Director of Administration, re: **MUNICIPAL ENUMERATION**. G60

Mr. L.J. Mikulich, City Clerk/Director of Administration gave a brief overview of the Municipal Enumeration process, and advised that the Municipal Enumeration Notices would be sent out by the Regional Assessment Office over the course of the next two days. All property owners and tenants in the City of Brampton will be required to complete the Municipal Enumeration Notice and return it to the Regional Assessment Office by May 10, 1994.

Moved by City Councillor Gibson
Seconded by City Councillor McMullen

- C133-94 THAT the delegation by Mr. L.J. Mikulich, City Clerk/Director of Administration, re: **Municipal Enumeration**, at the Council Meeting of April 25, 1994 be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Commissioner of Community Services and Director of Parks Maintenance, dated April 20, 1994, re: **ACQUISITION OF AN AERIAL DEVICE**. E20

DEALT WITH UNDER CONSENT RESOLUTION C132-94

- F 2. Commissioner of Planning & Development, dated April 20, 1994, re: **ZONING BY-LAW - SANDRINGHAM PLACE INC**, Ward 10. C5E11.7

NOTE: MR. J. MARSHALL, COMMISSIONER OF PLANNING ADVISED THAT SUBSEQUENT TO THE CIRCULATION OF THIS REPORT AN AMENDMENT HAS BEEN INCORPORATED IN THE BY-LAW IN SECTIONS 708.2(1), 709.2(1) AND 710.2(1) TO PROVIDE THAT THE MINIMUM LOT AREAS SHALL BE 183 SQUARE METRES PER DWELLING UNIT.

Moved by City Councillor Sprovieri
Seconded by City Councillor McMullen

- C134-94 1. THAT the report of the Commissioner of Planning & Development, dated April 20, 1994, to the Council Meeting of April 25, 1994, re: **ZONING BY-LAW - SANDRINGHAM PLACE INC**. Ward 10, be received, C5E11.7, and
2. That the Mayor and Clerk be authorized to execute the final subdivision agreement and all other documents required to implement the provisions of the subdivision agreement, subject to the approval of the City Solicitor, and
3. That By-law 86-94 appended to the staff report, as amended in Section 708.2(1), 709.2(1), and 710.2(1) to provide that the minimum lot areas shall be 183 square metres per dwelling unit, being a by-law to amend Comprehensive Zoning By-law 151-88, as amended, be enacted, and
4. That, in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- * F 3. Manager of Zoning Services, dated April 20, 1994, re: **APPLICATION BY FINOLL RECYCLING LTD FOR A CERTIFICATE OF APPROVAL FOR A WASTE**

DISPOSAL SITE (PROCESSING) - 38 HANSEN RD S, Ward 3. W45

DEALT WITH UNDER CONSENT RESOLUTION C132-94

- * F 4. Manager of Zoning Services, dated April 20, 1994, re: **APPLICATION BY 1012989 ONTARIO LIMITED (ARMBRO HOLDINGS INC) FOR A CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL SITE (PROCESSING) - 45 VAN KIRK DR, Ward 2. W45**

DEALT WITH UNDER CONSENT RESOLUTION C132-94

- * F 5. Policy Planner, dated April 21, 1994, re: **CITY OF MISSISSAUGA - NOTICE OF PASSING OF ZONING BY-LAW 151-94 - MODEL HOMES. G87**

DEALT WITH UNDER CONSENT RESOLUTION C132-94

- * F 6. Commissioner of Planning & Development, dated April 20, 1994, re: **ZONING BY-LAW - BRAMALEA LIMITED, Ward 11. C6E6.22**

DEALT WITH UNDER CONSENT RESOLUTION C132-94

G. COMMITTEE REPORTS

G.1 **PLANNING COMMITTEE** dated April 18, 1994. G23PL

City Councillor Jeffrey declared a conflict of interest with respect Recommendations P024-94 and P033-94 of the Planning Committee on April 18, 1994, By-law 77-94 from the Council Meeting on April 18, 1994 and Item N3 on the Council Agenda of April 25, 1994, as has purchased a home in the subdivision. (Kalimba - C1E13.11, Plan M-1068)

Mayor Robertson declared a conflict of interest with respect to Recommendations P024-94 and P031-94 of the Planning Committee on April 18, 1994 as he has purchased stock from Brampton Brick as an investment for his mother. (Brampton Brick Limited - C1E9.3)

City Councillor Gibson declared a conflict of interest with respect to Recommendations P024-94 and P030-94 of the Planning Committee on April 18, 1994 as his wife operates a flower shop at 2 Ellen Street. (David and Cheryle Hickman - C1E6.44)

Moved by City Councillor McMullen
Seconded by City Councillor Sprovieri

- C135-94 THAT the report from Planning Committee meeting April 18, 1994, Recommendations P023-94 to P034-94, to the Council Meeting of April 25, 1994, be approved as amended on the cover page to correct the referenced Recommendation Numbers, and to amend Recommendation P031-94 to add the following:

- C. 1. That the Peel Board of Education and the Dufferin Peel Roman Catholic Separate School Board be congratulated for their efforts in planning joint facilities within this development, and
2. That the Boards be requested to immediately establish a joint planning committee, including a representative of City Council, to begin the detailed negotiations to have a modern cost effective project similar to the one in the Etobicoke School park campus,

and to amend subsection "f" to provide that "f(ii)" is referred to staff for clarification and the information be provided at the public meeting.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- P023-94 THAT the Agenda for the Planning Committee meeting dated April 18, 1994, be approved as printed and circulated.

- P024-94 THAT the report of the Management and Development Team to the Planning Committee meeting of April 18, 1994 recommending that the Planning Committee consider reports

in respect of the following, be received:

- David and Cheryle Hickman, Ward 5, C1E6.44
- Brampton Brick Limited, Ward 5, C1E9.3
- Sandringham Place Inc. (Rosedale Village), Ward 10, C3E13.2a
- St. Jerome's Church, Ward 6, C3W3.1
- Kalimba Land Development Corp., Ward 2, C1E13.11

P025-94 THAT the delegation of Mr. Glen Schnarr of Glen Schnarr & Associates to the Planning Committee meeting of April 18, 1994 re: **ST JEROME'S ROMAN CATHOLIC PARISH** - Application to Amend the Official Plan and Zoning By-law - Pt Lot 3, Con. 3, WHS - Ward 6, C3W3.1, be received.

P026-94 THAT the report dated April 14, 1994 to the Planning Committee meeting of April 18, 1994 re: **ST. JEROME'S ROMAN CATHOLIC PARISH** - Application to Amend the Official Plan and Zoning By-law, Pt Lot 3, Con. 3, WHS, Chinguacousy Road, Ward 6, C3W3.1, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
 1. An amendment to the Official Plan shall designate the subject lands as "INSTITUTIONAL".
 2. The amending zoning by-law shall zone the subject land for "Institutional One (I1)" purposes.

P027-94 THAT the report dated April 11, 1994 to the Planning Committee meeting of April 18, 1994 re: **67 WARD ROAD-D. VENTURA** - Application to Amend the Zoning By-law, Pt Lot 7, Con. 7, EHS - 67 Ward Road - Ward 10, C7E7.9, be received, and that:

1. The notes of the Public Meeting held April 6, 1994, be received.
2. The application be approved subject to the conditions approved by City Council on March 28, 1994 (P019-94).
3. Staff be directed to prepare the appropriate documents for consideration of City Council.

P028-94 THAT the report dated April 13, 1994 to the Planning Committee meeting of April 18, 1994 re: **CREDITVIEW CONTHREE INVESTMENTS LIMITED** - Application to Amend the Zoning By-law - Pt of the West Half of Lots 4 and 5, Con. 3, WHS - Ward 6, C3W4.1, be received, and that:

1. The notes of the Public Meeting held April 6, 1994, be received.
2. The application to amend the zoning by-law be approved, subject to the conditions approved by City Council on March 28, 1994 (P020-94).
3. Staff be directed to prepare the appropriate documents for the consideration of City Council.

P029-94 THAT the report dated April 11, 1994 to the Planning Committee meeting of April 18, 1994 re: **REGIONAL MUNICIPALITY OF PEEL (Peel Regional Police)** - Application to Amend the Zoning By-law - Pt Lot 14, Con. 1, WHS, Ward 3, T1W14.15, be received, and that:

1. The notes of the Public Meeting held April 6, 1994, be received.
2. The application be approved, subject to the conditions approved by City Council on March 28, 1994 (P020-94).
3. Staff be directed to prepare the appropriate documents for City Council's consideration.

P030-94 THAT the reports dated March 16 and March 23, 1994 to the Planning Committee meeting of April 18, 1994 re: **DAVID & CHERYLE HICKMAN** - Application to Amend the Official Plan and Zoning By-law, N/E Main St and Ellen St, Pt Lot 6, Con. 1,

EHS, 2 and 8 Ellen Street - Ward 5, C1E6.44, be received, and that;

- A. A Public Meeting be held in accordance with City Council procedures; and,
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - 1. An amendment to the Official Plan and the appropriate secondary plan shall designate the subject lands as "Highway and Service Commercial" and "Service Commercial", respectively.
 - 2. The amending zoning by-law shall contain the following provisions:
 - (a) shall only be used for the following purposes:
 - (1) a Single Family Detached Dwelling;
 - (2) Offices, but shall exclude Offices for a Physician, a Dentist, or a Drugless Practitioner and a Real Estate Office;
 - (3) Artist Studio or Gallery;
 - (4) Arts and Crafts Studio;
 - (5) Personal Service Shop;
 - (6) Financial Institution;
 - (7) Retail Establishment having no outside storage of goods and materials, but shall exclude a Variety Store or a Grocery Store; and,
 - (8) purposes accessory to the other permitted purposes.
 - (b) shall be subject to the following requirements and restrictions:
 - (1) the total gross residential floor area shall not exceed 136 square metres and shall only be located within the area shown as BUILDING AREA "A" on Schedule C of the by-law;
 - (2) the total gross commercial floor area shall not exceed 284 square metres and shall be located within BUILDING AREA "B" as shown on Schedule C of the by-law;
 - (3) the total gross commercial floor area may be increased to a maximum of 780 square metres, of which the total gross commercial floor area devoted to the uses permitted in B.2.(a)(5),(6) and (7) above shall be no more than 520 square metres, provided that:
 - (i) the single family dwelling located in BUILDING AREA "A" as shown on Schedule C of the by-law has been demolished; and,
 - (ii) the uses are located within BUILDING AREA "B" and EXPANSION AREA "C" as shown on Schedule C of the by-law;

- (4) all buildings located on the site shall be in the locations identified as BUILDING AREAS and EXPANSION AREA as shown on Schedule C of the by-law;
 - (5) Minimum Lot Width:

20 m
 - (6) Minimum Landscaped Open Space:
20 % of the area of the site shall be provided and maintained
 - (7) parking shall be provided in accordance with Section 10 and Section 20 of By-law 200-82, as amended, except for those uses permitted in B.2.(a)(2) to (5), both inclusive, above which are located within EXPANSION AREA "C" as shown on Schedule C of the by-law for which parking shall be provided on the basis of 1.5 spaces for every 100 square metres of gross commercial floor area;
 - (8) no outside storage or display of goods shall be permitted;
 - (9) all garbage and refuse containers, including any containers for recyclable materials, shall be located within a building; and,
 - (10) shall also be subject to the requirements and restrictions relating to the SC zone and all the general provisions of By-law 200-82, as amended, which are not in conflict with the ones set out above.
3. Development of the site shall be subject to a development agreement, which shall contain the following provisions:
- (a) Prior to the issuance of a building permit, the issuance of a demolition permit, or the provision of any commercial parking at 8 Ellen Street, a site development plan, an access plan, a landscape and fencing plan, elevation and cross-section drawings, a grading and drainage plan, an engineering and servicing plan and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - (b) The applicant shall agree that the portion of the existing structure constructed of brick and located on 2 Ellen Street shall be retained such that its appearance from Ellen Street and Main Street North is maintained to the satisfactory of the City.
 - (c) The applicant shall agree that any building or structure, or any addition to a building or structure, shall be residential in appearance, and compatible with the appearance of the portion of the building constructed of brick and located at 2 Ellen Street and the residential buildings in the surrounding area.
 - (d) The applicant shall agree that no parking shall be located between Main Street North and the structure on the site.

- (e) The applicant shall agree to pay all applicable City and Regional development charges in accordance with their respective Development Charges By-laws, including any applicable charges for the second and third floors of the existing building at 2 Ellen Street if used for commercial purposes.
- (f) The applicant shall agree to pay cash in lieu of parkland in accordance with City policy.
- (g) The applicant shall agree that upon the issuance of a building permit, the issuance of a demolition permit, or the provision of any commercial parking at 8 Ellen Street, the existing access to Main Street North will be closed.
- (h) The applicant shall agree that prior to the issuance of a building permit or a demolition permit arrangements shall be made to the satisfaction of the City to remove the mutual rights-of-way on 8 and 12 Ellen Street.
- (i) The applicant shall agree to erect fencing in accordance with the City's fencing policy, including the provision of a 1.8 metre high board on board privacy fence with an abutting landscaped area along the north and east boundaries of the subject property upon demolition of the dwelling at 8 Ellen Street or the provision of any commercial parking at 8 Ellen Street.
- (j) The applicant shall convey gratuitously to the City a 3.0 metre road widening along the east side of Main Street North where it abuts 2 Ellen Street, a 2.0 metre road widening along the north side of Ellen Street where it abuts 8 Ellen Street, and a 7.5 metre radius daylight rounding at the Main Street North/ Ellen Street intersection.
- (k) The applicant shall make arrangements satisfactory to the City to accommodate any encroachments of the existing sign and structures onto a City road allowance.
- (l) The applicant shall agree to remove all parking spaces which encroach within any road allowance.
- (m) The applicant shall agree that no flood lights will be permitted on the site and all exterior lighting will be in keeping with the residential character of the area.
- (n) The applicant shall provide an on-site litter pick-up service which shall clear litter from the site at least twice-weekly.

P031-94

THAT the report dated April 12, 1994 to the Planning Committee meeting of April 18, 1994 re: **BRAMPTON BRICK LIMITED - Application to Amend the Official Plan and Zoning By-law and Draft Plan of Proposed Subdivision - Pt Lots 9 and 10, Con. 1, EHS, - Hwy 10/Bovaird Drive, Ward 5, C1E9.3**, be received, and that;

- A. A Public Meeting be held in accordance with City Council procedures,
- B. Subject to the results of the Public Meeting, a by-law be passed to amend the Comprehensive Zoning By-law, subject to the Region making the following amendments to the conditions of draft approval for plan of subdivision 21T-80029B:
 - a) The draft approved plan be revised in red to reflect figure 1 to the subject staff report.
 - b) Condition 10 be revised to delete the reference to Blocks 244 and 245.
 - c) Conditions 31 be revised to delete the references to "Block 250" and replace them with "Blocks 250A and 250B".

- d) Condition 35 be deleted and replaced with the following:
 - "35a) That the applicant shall agree that in the event that Block 250 A is not acquired by the Dufferin-Peel Roman Catholic School Board, the Block, shall be offered to the other Board of Education, and if not acquired by said other Board, shall be offered for sale to the City for purchase, in whole, or in part.
 - b) That the applicant shall agree that in the event that Block 250 A is not acquired by the Peel Board of Education, the Block, shall be offered to the other Board of Education, and if not acquired by said other Board, shall be offered for sale to the City for purchase, in whole, or in part."
 - e) Condition 78 be revised to the satisfaction of the Peel Board of Education to reflect the foregoing revisions to the draft approved plan.
 - f)
 - i) The following additional condition be included a requested by the Dufferin-Peel Roman Catholic Separate School Board:

"That prior to registration, the developer submit a detailed geotechnical report to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board, indicating that the rehabilitated lands will permit the construction of a slab on grade school building foundation."
 - ii) That the following condition be referred to staff for clarification, and the information be available at the public meeting:

"Due to the overcrowding conditions which prevail at neighbourhood schools, the applicant shall phase the proposed development to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board."
 - C.
 - 1. That the Peel Board of Education and the Dufferin Peel Roman Catholic Separate School Board be congratulated for their efforts in planning joint facilities within this development, and
 - 2. That the Boards be requested to immediately establish a joint planning committee, including a representative of City Council, to begin the detailed negotiations to have a modern cost effective project similar to the one in the Etobicoke School park campus.
- P032-94 THAT the report dated April 14, 1994 to the Planning Committee meeting of April 18, 1994 re: **SANDRINGHAM PLACE INC. (Rosedale Village) - Application to Amend the Zoning By-law - Phase 1**, Pt Lots 13 and 14, Con. 2, EHS, N/W corner of Dixie Road and Sandalwood Parkway East, Ward 10, C3E13.2a, be received, and that;
- A. A Public Meeting to address the proposed zoning by-law be held in accordance with City Council procedures, and,
 - B. Subject to the results of the public meeting, the application be approved, and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions of approval:
 - 1. The site specific zoning by-law shall only apply to the lands outlined on Map 3 to the report and shall contain the following:
 - A. Shall only be used for the following purposes:

- (1) single family detached dwellings;
 - (2) semi-detached dwellings;
 - (3) multiple family dwellings;
 - (4) townhouse dwellings; and,
 - (5) only in conjunction with the purposes permitted in section A(1) to A(4) above the following purposes:
 - (i) indoor recreation areas, facilities and structures;
 - (ii) outdoor recreation areas, facilities and structures; and,
 - (iii) retail and commercial purposes
 - (iv) a gatehouse
 - (6) purposes accessory to the other permitted purposes.
- B. Shall also be subject to the following requirements and restrictions:
- (a) Maximum Number of Dwelling Units- 300;
 - (b) Maximum Number of Multiple Family and Townhouse Dwelling Units: 88
 - (c) Maximum Number of Bedrooms in any Dwelling Unit - 2;
 - (d) Maximum Floor Area per Dwelling Unit Above Established Grade:
 - Single Family Detached and Semi-Detached Dwellings - 186 square metres; and,
 - Multiple Family and Townhouse Dwellings - 140 square metres
 - (e) Maximum Building Height:
 - Single Family Detached and Semi-Detached Dwellings:

Not to exceed one and one half storeys or 7.5 metres, whichever is the lesser;
 - Townhouse Dwelling:

Not to exceed two storeys or 10.6 metres, whichever is the lesser; and,
 - Multiple Family Dwelling:

Not to exceed four storeys or 16 metres, whichever is the lesser;
 - (f) The front face of a dwelling shall have a minimum setback distance of 4.5 metres to the limits of a private road;
 - (g) A porch shall have a minimum setback distance of 3.0 metres to the limits of a

private road

- (h) A garage shall have a minimum setback distance of 6.0 metres from the front face of the garage to the limits of a private road.
- (i) Minimum Outdoor Living Area - 30 square metres per dwelling unit;
- (j) The minimum distance between two dwellings shall not be less than 1.8 metres unless the reduced distance is added to the other side of the same dwelling, and provided that the minimum distance between dwellings is not less than 1.2 metres;,,
- (k) Where the distance between the walls of two dwellings is less than 2.4 metres, no door or window below grade will be permitted in any such wall;
- (l) No building shall be located closer than 12 metres to the Sandalwood Parkway right-of-way;
- (m) No building shall be located closer than 30 metres to the Dixie Road right-of-way;
- (n) A dwelling shall not be located closer than 3.0 metres to a recreation area;
- (o) Parking:

Single Family Detached and Semi-Detached Dwellings:

A minimum of two parking spaces per dwelling unit, plus a minimum of 0.25 spaces per dwelling unit devoted to visitor parking.

Multiple Family and Townhouse Dwellings:

A minimum of 1.5 parking spaces per dwelling unit, plus a minimum of 0.25 spaces per dwelling unit devoted to visitor parking.

C. shall also be subject to the following requirements and restrictions:

- (a) The purposes permitted by section A. 5 (i) and section A 5 (iii) shall be located entirely within a building which:
 - (i) has a maximum building height of 15 metres;
 - (ii) has a minimum setback distance of 6 metres to the limits of a private road; and,
- (iii) has a minimum of 150 parking spaces.
- (b) The purposes permitted by section A. 5 (i) shall not exceed a total gross commercial floor area of 929 square metres.
- (c) The purposes permitted by section A. 5 (ii)

shall have a minimum area of 11 hectares.

- (d) The purposes permitted by section A.5 (iv) shall not exceed a total floor area of 37 square metres.

For the purposes of section 1 above:

- (a) Recreation areas

shall mean an area, which is designed and used for the active and passive recreational pursuits of persons during their leisure time, and is not owned, operated, or maintained by a "Public Authority" as defined in section 5.0 of this by-law and is not an outdoor living area. A golf course is permitted within a recreation area, however, this shall not preclude the City of Brampton from , owning, operating, or maintaining a golf course.

- (b) A Private Road

shall mean a road which is not owned and maintained by The Corporation of the City of Brampton, The Regional Municipality of Peel, or by the Crown in Right of Ontario.

- (c) Limits of a Private Road

shall mean the paved surface of the roadway, including any associated curb or sidewalk.

2. Development of the site shall be subject to a development agreement and the development agreement shall contain the following:

- a) Prior to the issuance of a building permit, a site plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans for any dwelling units constructed for display purposes.
- b) The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
- c) The applicant shall agree to construct the Sandalwood Parkway East extension, and all other internal streets to the satisfaction of the City. In this respect, the applicant shall also agree to convey Sandalwood Parkway and 0.3 metre reserves in locations determined by the City.
- d) The applicant shall agree that all streets shall be named to the satisfaction of the Region of Peel and the City of Brampton and shall be signed to the satisfaction of the City.
- e) The applicant shall agree to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings.
- f) The applicant shall agree that prior to Architectural Control Committee approval, or the issuance of

building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.

- g) The applicant shall agree that architectural control approval shall conform with the Community Design Guidelines for the Sandringham and Wellington Communities as prepared by Milus Bollenberghe Topps Watchorn and approved by the Commissioner of Planning and Development on September 23, 1991 or other comprehensive design guidelines, which the applicant may elect to submit for the proposed plan of condominium, and as approved by the City prior to the to the enactment of the zoning by-law. Any such alternate guidelines shall maintain similar standards of architectural and landscape treatment as are specified in the currently approved guidelines.
- h) The applicant shall agree that the builder's lot numbers are to be displayed to the satisfaction of the Chief Building Official and the Fire Chief, until a condominium plan is approved and the final addresses are designated.
- i) The applicant shall agree to provide all street geometrics and turning radii to accommodate access by fire trucks and other emergency vehicles to the satisfaction of the Fire Department.
- j) Prior to the issuance of a building permit, the applicant shall satisfy all financial, landscaping, engineering, servicing and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective development charges by-laws.
- k) The applicant shall pay cash-in-lieu of parkland in accordance with City policy.
- l) Prior to offering any dwelling unit for sale, the applicant shall make satisfactory arrangements with Canada Post for the provision of suitable mail delivery facilities.
- m) Prior to the registration of the plan of condominium, the applicant shall engage the services of a consultant to complete a noise study recommending noise control measures satisfactory to the City of Brampton, the Region of Peel, and the Ministry of Energy and the Environment.
- n) The applicant shall agree that the noise control measures and noise warning clauses recommended by the acoustical report, as required in condition m) above, shall be implemented to the satisfaction of the City of Brampton ,the Region of Peel and the Ministry of Energy and the Environment.

In the event that the unit reference numbers are not available at the time that an agreement is executed, the applicant shall agree that supplementary noise studies will be prepared satisfactory to the City of Brampton ,the Region of Peel and the Ministry of Energy and the Environment to address air conditioning requirements and noise warning clauses.

- o) The applicant shall agree to include a statement, in bold type, in all offers of purchase and sale indicating that in the event that the City of Brampton assumes a

private road as a public highway, the City reserves the right to remove any gatehouse (s), and that the purchaser acknowledges that this may have an impact on security and the use of private community structures and facilities such as the planned village centre.

- p) The applicant agrees that the development of the subject lands shall be staged to the satisfaction of the City and the Region of Peel. In this regard, among other things, staging of the development shall be based on the timing of road improvements (both within and outside of the Secondary Plan area as outlined in Appendix 'B' to Official Plan Amendment Number 149), the timing of the provision of essential services and facilities for this development as deemed applicable by the City and the Region of Peel. In this regard, the applicant shall agree to enter into a phasing agreement to the satisfaction of the City and the Region of Peel if and when required by the City or the Region of Peel.
- q) Prior to the issuance of a building permit, arrangements shall be made to the satisfaction of the City which enables the City to assume the private north-south road as a public highway.
- r) The applicant shall agree to advise purchasers by the erection of signs at the open ends of all road allowances of the future expansion of these streets.
- s) Prior to the issuance of a building permit the applicant shall remove any existing buildings on the subject lands.
- t) The applicant shall sign the developer cost sharing agreements, in a final form satisfactory to the City.
- u) The applicant shall agree to supply on the subject lands, affordable housing in accordance with the Provincial Policy Statement on Housing to the satisfaction of the Commissioner of Planning and Development.
- v) The applicant shall provide a temporary access in a location satisfactory to the Commissioner of the Public Works and Building Department.
- w) The applicant shall agree to provide firebreak lots as may be designated by the Fire Chief and the Chief Building Official.
- x) Bell Canada shall confirm that satisfactory arrangements financial and otherwise, have been made with Bell Canada for any Bell Canada facilities serving the subject lands which are required by the City of Brampton to be installed underground; a copy of such confirmation shall be forwarded to the City of Brampton;
- y) The owner shall carry out an archaeological survey and rescue excavation of any significant archaeological remains found on the site to the satisfaction of the archaeological unit of the Ministry of Culture and Communications; and that no grading or other soil disturbance shall take place on the subject property prior to the letter of release from the Ministry of Culture and Communications;
- z) Arrangements shall be made to the satisfaction of Brampton Hydro and the City of Brampton for the provision of major hydro facilities such as switchgear

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stations.

- aa) The applicant shall agree to make satisfactory arrangements with the City for the provision of street trees along Sandalwood Parkway East.

P033-94

THAT the report dated April 11, 1994 to the Planning Committee meeting of April 18, 1994 re: **KALIMBA LAND DEVELOPMENT CORP.** - Application to Amend the Zoning By-law, Pt Lot 13, Con. 1, EHS, S/E Corner of Hwy 10 and Sandalwood Parkway East, Ward 2 - C1E13.11, be received, and that:

- A. The 8 additional dwelling units proposed by Kalimba Land Development Corporation is a residential infilling of a small site which has merit for the City,
- B. A Public Meeting be held in accordance with City Council procedures which shall include the removal of the temporary access provision contained in the zoning of the abutting institutional lands;
- C. Whereas the Ministry of Transportation has indicated verbally the approval for a permanent access from Hwy #10 to the Living Hope Church, the zoning by-law for those lands fronting onto Aurora Place and the abutting institutional lands fronting onto Hwy 10 shall not be zoned until the City has received written approval from the Ministry of Transportation that permanent access from the institutional lands to Hwy 20 will be permitted;"
- D. Subject to the results of the Public Meeting, staff be direct to prepare appropriate amendments to the zoning by-law for consideration by City Council, subject to the following conditions:
1. The lands located at the south end of Furrows End, and identified as parts 7 through 12 inclusive on reference plan 43R-19990, shall be zoned "R1D - Section 673". Parts 13 through to 17, inclusive shall be zoned "Floodplain (F)".
 2. The lands located at the north end of Aurora Place, and identified as parts 1,2 6 and 7 on reference plan 43R-19991 shall be zoned "R1D-Section 674". Part 5 shall be zoned "Open Space (OS)".
 3. The Institutional lands on the east side of Hwy 10 shall have the "temporary" reference removed from the zoning by-law and the existing development agreement for the parcel be amended accordingly.
 4. The Subdivision Agreement prepared for the lands to the north within Registered Plan 43M-1095 shall be made to apply to the subject parcels of lands which shall also include the following:
 - a) all of the lands subject to this application, namely parts 7 to 17, both inclusive, Reference Plan 43R-19990 and parts 1,2,5,6 and 7, Reference Plan 43R-19991;
 - b) that parts 13 to 17, both inclusive, Reference Plan 43R-19990 be conveyed to the City as valleylands;
 - c) that part 5, Reference Plan 43R-19991 be gratuitously conveyed to the City as open space purposes;
 - d) that the applicant provide street trees to the satisfaction of the City on Aurora Place where it abuts the subject lands;
 - e) prior to the issuance of a building permit on the subject lands fronting on Aurora Place, the applicant shall submit a supplementary noise study recommending noise control measures to the satisfaction of the City;
 - f) prior to the issuance of a building permit on the subject lands, fire break lots, if any, shall be designated by the Fire Department and the applicant shall agree that for

these lots so designated, the erection of the superstructure shall be permitted only upon the approval of the Chief Building Official and the Fire Chief

- g) prior to the issuance of a building permit on the subject lands, engineering drawings showing required services and grading and drainage plans shall be submitted to the satisfaction of the City;
- h) prior to the initiation of any site grading or servicing, the applicant shall submit for the review and approval of the Metropolitan Toronto and Region Conservation Authority the location and description of all outlets and other facilities which may require permits under Ontario Regulation 158; and,
- i) that the applicant assume full responsibility for all costs involved in the development of the subject lands.

P034-94 THAT the delegation of Mr. Doug Demerling on behalf of the Peel County Game Farm and Gun Club, responding to questions regarding the relocation of the Club on heart Lake Road and future plans for the existing site, be received.

G2. **PUBLIC WORKS COMMITTEE** dated April 20, 1994. G23PW

Moved by City Councillor Orr
Seconded by City Councillor Hutton

C136-94 THAT the report from the Public Works Committee meeting dated April 20, 1994, Recommendations PW038-94 to PW042-94, to the Council Meeting of April 25, 1994, be approved as amended to reflect that Regional Councillor Fennell was absent on other municipal business.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS

PW038-94 1. THAT the minutes of the **BRAMPTON SAFETY COUNCIL** meeting held April 7, 1994 to the Public Works Committee meeting of April 20, 1994, G43, be received, and;

2. That the following recommendations be approved:

SC028-94 "THAT this Committee designate appropriate funds (approximately \$1,500.00) for the purchase of a Traffic Trainer for use in the schools of Brampton."

SC035-94 "THAT there be no crossing guard placed at the intersection of Windmill Blvd. and Woolridge Court/Tulip Drive and

THAT the children residing east of Windmill Blvd., in the Woolridge Court area and attending Hickory Wood Public School be advised that the safe walking route to school is to travel south on Windmill Boulevard to Ray Lawson Boulevard and west on Ray Lawson Boulevard to Hickory Wood Public School."

SC036-94 "THAT City staff review the need of the Three-Way-Stop at Fairfield Avenue and Campbell Drive (suggest elimination of stop sign at Campbell Drive, both ways) and that they review the removal of "No Parking" signs from south side of Campbell Drive in front of school for the purposes of erecting "No Stopping 8:00 a.m. to 4:00 p.m." signs on north side of Campbell Drive from #16 to #38."

PW039-94 THAT the Minutes of the **PARKING LIAISON COMMITTEE** meeting held March 31, 1994, G30 to the Public Works Committee meeting of April 20, 1994, be received.

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- PW040-94
1. THAT the report of the Manager, Traffic Engineering Services dated April 12, 1994 to the Public Works Committee meeting of April 20, 1994 re: **BANNER REQUEST - AGAINST DRUNK DRIVING**, C20, be received, and;
 2. That the request of Against Drunk Driving for placement of a banner at the following locations be approved subject to standard permit conditions:
 - a) Queen Street west of Centre Street (location A) for the period May 17, 1994 to May 31, 1994.
 - b) Bramalea Road south of Hwy 7 (location D) for the period May 17, 1994 to May 31, 1994.

- PW041-94
1. THAT the report of the Manager, Traffic Engineering Services dated 1994 05 09 to the Public Works Committee meeting of April 20, 1994 re: **HEART AND STROKE FOUNDATION RIDE FOR HEART RIDE-A-THON**, Sunday June 26, 1994, C20, be received, and;
 - a) That the event be approved subject to standard permit conditions.
 - b) The closure of Wellington Street between George Street and Main Street on Sunday, June 26, 1994 from 9:00 a.m. to 1:00 p.m. be approved subject to standard permit conditions.

- PW042-94
1. THAT the report of the Manager, Traffic Engineering Services dated April 14, 1994 re: **CANADIAN TRANSPLANT GAMES ASSOCIATION - MIRACLE OF LIFE RELAY** Sunday, June 5, 1994 to the Public Works Committee meeting of April 20, 1994, C20, be received, and;
 2. The event be approved subject to standard permit conditions.

G3. BUILDINGS & BY-LAW ENFORCEMENT COMMITTEE dated April 20, 1994. G23BB

City Councillor McMullen declared a conflict of interest with respect to Recommendation BB036-94 of the Buildings & By-law Enforcement Committee on April 20, 1994, pertaining to Nevada Tickets, as he is a member of an organization with a Nevada Ticket License.

City Councillor Gibson declared a conflict of interest with respect to Recommendations P024-94 and P030-94 of the Planning Committee on April 18, 1994 as his wife operates a flower shop at 2 Ellen Street. (David and Cheryle Hickman - C1E6.44)

City Councillor Hutton declared a conflict of interest with respect to Recommendation BB036-94 of the Buildings & By-law Enforcement Committee on April 20, 1994, pertaining to Nevada Tickets, as he is a member of a non-profit organization that sells Nevada Tickets.

Moved by City Councillor Gibson
Seconded by City Councillor Richards

- C137-94
- THAT the report from the Buildings and By-law Enforcement Committee meeting dated April 20, 1994, Recommendations BB030-94 to BB042-94, to the Council Meeting of April 25, 1994, be approved as printed.

CARRIED

NOTE: *Pursuant to the provisions of the Procedure By-law, a 2/3 majority vote of Council was required for Part 2 to "carry."*

THE RECOMMENDATIONS OF THE COMMITTEE WERE
APPROVED AS FOLLOWS

- BB030-94
1. THAT the delegation of Mr. Heney of Provincial Signs re: Sign By-law Variance - **TACO BELL CORPORATION** - N/W corner of Queen Street and Kennedy Road - Ward 1, G21, to the Buildings and By-law Enforcement Committee meeting of April 20, 1994, be received.

That the application for 2 ground (pylon) signs 35 ft in height be refused.

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- BB031-94

THAT the delegation of Mr. Simon DeGroot to the Buildings and By-law Enforcement Committee meeting of April 20, 1994 re: **PARKING PROHIBITIONS - 2:00 a.m. to 6:00 a.m.**, be received.
- BB032-94 1.

1.

THAT the report of the Director, Urban Design and Zoning dated April 11, 1994 to the Buildings and By-law Enforcement Committee meeting of April 20, 1994 re: Sign By-law variance - **IRREVOCABLE HOLDINGS LIMITED** - 180 Sandalwood Pkwy, Ward 2, G21VA, be received, and;

2.

That the application submitted by Irrevocable Holdings Limited for a ground sign in the interior of the plaza at 180 Sandalwood Parkway East be approved subject to the following conditions:

a)

The sign area shall not exceed 80 square feet in size and 5 feet in height;

b)

The bottom of the sign shall not be higher than the bottom of the adjacent roof canopy; and

c)

The applicant shall obtain an appropriate permit.
- BB033-94 1.

1.

THAT the report of the Director, Urban Design and Zoning dated April 11, 1994 to the Buildings and By-law Enforcement Committee meeting of April 20, 1994 re: Sign By-law variance - **BRAMALEA CITY CENTRE** - 25 Peel Centre Drive, Ward 8, G21VA, be received, and;

2.

That the proposed exterior signs as shown in the report for the operation of Easy Street at Bramalea City Centre (25 Peel Centre Drive) be approved subject to the condition that the applicant shall obtain appropriate permits.
- BB034-94 1.

1.

THAT the report from the Director, Urban Design and Zoning dated April 11, 1994 to the Buildings and By-law Enforcement Committee meeting of April 20, 1994 re: Sign By-law Variance - **STANDARD LIFE ASSURANCE CO.** - 389 Main Street North - Ward 5, G21VA, be received, and;

2.

That a wall sign not exceeding 20 square feet on the westerly wall of 389 Main Street North for Standard Life Assurance Co. be approved subject to the condition that the applicant shall obtain an appropriate permit.
- BB035-94

THAT the **PUBLIC WORKS AND BUILDING REPORT FOR MARCH, 1994** to the Buildings and By-law Enforcement Committee meeting of April 20, 1994, be received.
- BB036-94 1.

1.

THAT the report from the Supervisor of Licensing dated April 18, 1994 to the Buildings and By-law Enforcement Committee meeting of April 20, 1994 re: **AMENDMENT TO LICENSING BY-LAW 15-91 - AMENDMENTS TO FEES ON SALE OF NEVADA TICKETS**, G48, be received, and;

2.

That the matter of fees for the sale of Nevada Tickets under the Licensing By-law be re-opened, and;

3.

That, subject to the matter being reopened pursuant 2, a by-law be prepared to amend the Licensing By-law 15-91 to authorize the following fees for the sale of Nevada tickets:

Regular Prize	\$600.00	License Fee \$12.00 per unit
Super Prize	\$800.00	License Fee \$15.00 per unit
Junior Prize	\$284.00	License Fee \$10.00 per unit
- BB037-94 1.

1.

THAT the report of the Director of Urban Design and Zoning dated April 14, 1994 to the Buildings and By-law Enforcement Committee meeting of April 20, 1994 re: Sign By-law Variance - **MATTAMY HOMES** - S/W Sandalwood Parkway & Heart Lake Road - Ward 2, G21VA, be received, and;

2.

That the application for a free standing temporary sales office sign of 12 feet by 24 feet located southwest to the intersection of Sandalwood Parkway and Heart Lake Road be approved subject to the condition:

a)

that the sign shall be removed when the sales office is removed or demolished and;

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b) the applicant shall obtain an appropriate permit.

- BB038-94 1. THAT the report from the Corporation Counsel and Chief Building Official and Director of Building and By-law Enforcement dated March 16, 1994 to the Buildings and By-law Enforcement Committee meeting of April 20, 1994 re: **A BY-LAW RESPECTING PLUMBING AND BUILDING PERMITS AND RELATED MATTERS**, B02, be received, and;
2. That a by-law be passed respecting plumbing and buildings permits and related matters and to repeal By-law 208-91.
- BB039-94 1. THAT the delegation of Mr. David Moore, Cardboard Memories Inc., to the Buildings and By-law Enforcement Committee on April 20, 1994 regarding the provisions of Licensing By-law 15-91 relating the sale or exchange of second hand goods, be received, and;
2. That Mr. Moore's submission dated April 20, 1994 be referred to staff for a report to the Licensing Ad Hoc Committee.
- BB040-94 THAT the correspondence dated April 18, 1994 from L. Lancaster, Staff Sgt, Community Services Bureau, Peel Regional Police, regarding loitering problems, specifically in the pedestrian tunnel in the area of Sandalwood Parkway and Heart Lake Town Centre, be referred to staff for a report to the Buildings and By-law Enforcement Committee.
- BB041-94 THAT staff report at next Buildings and By-law Enforcement Committee on the process/schedule required to initiate an occupancy permit process similar in nature to City of Mississauga.
- BB042-94 THAT the minutes of the Ad Hoc Licensing Committee meeting on April 13, 1994, to the Buildings and By-law Enforcement Committee meeting on April 20, 1994, be received.

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 31, 1994, re: **WASTE/RECYCLABLE COLLECTION CONTRACTS UPDATE**. W45RE
- DEALT WITH UNDER CONSENT RESOLUTION C132-94
- * I 2. Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 31, 1994, re: **FAIR RENTAL POLICY ORGANIZATION OF ONTARIO'S (FRPO) SHELTER ALLOWANCE LOBBY CAMPAIGN**. G87
- DEALT WITH UNDER CONSENT RESOLUTION C132-94
- * I 3. Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 31, 1994, re: **MINISTRY OF HOUSING VIEW OF SHELTER ALLOWANCES**. G87/G75
- DEALT WITH UNDER CONSENT RESOLUTION C132-94
- I 4. Michele Skinner, Clerk, Town of Whitchurch-Stouffville, dated April 14, 1994, re: **RESOLUTION - ENVIRONMENTAL PROTECTION ACT - MAINTENANCE, INSPECTION AND CORRECTION OF SEPTIC SYSTEMS**. A55
- Moved by City Councillor Orr
Seconded by City Councillor Richards

- C138-94 1. THAT the correspondence from Michele Skinner, Clerk, Town of Whitchurch-Stouffville, dated April 14, 1994, to the Council Meeting of April 25, 1994, re: **RESOLUTION - ENVIRONMENTAL PROTECTION ACT - MAINTENANCE, INSPECTION AND CORRECTION OF SEPTIC SYSTEMS**, be received, and;

That the resolution of the Town of Whitchurch-Stouffville be endorsed.

CARRIED

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NOTE: THIS MATTER WAS ORIGINALLY DEALT WITH ON THE CONSENT MOTION, HOWEVER, IN ACCORDANCE WITH THE PROCEDURE BY-LAW ON A 2/3 MAJORITY VOTE THE MATTER WAS REOPENED.

- I5. R. W. Pritchard, Commissioner of General Services & City Clerk, City of Kitchener, dated March 29, 1994, re **RESOLUTION - ELIMINATION OF PASSENGER RAILE SERVICE - TORONTO/KITCHENER/SARNIA ROUTE**. A55

Moved by Mayor Robertson
Seconded by City Councillor Metzak

- C139-94 1. That the correspondence from R. W. Pritchard, Commissioner of General Services & City Clerk, City of Kitchener, dated March 29, 1994, to the Council Meeting of April 25, 1994, re: **RESOLUTION - ELIMINATION OF PASSENGER RAIL SERVICE - TORONTO/KITCHENER/SARNIA ROUTE**, be received, A55, and
2. That the resolution of the City of Kitchener be endorsed and that a rail link to Lester B. Pearson Airport be supported.

CARRIED

- I 6. Ronald R. Shaw, Clerk-Administrator, City of Stratford, dated March 23, 1994, re: **RESOLUTION - HIGH SPEED RAIL SERVICE TO PEARSON INTERNATIONAL AIRPORT - WINDSOR/QUEBEC CITY CORRIDOR**. A55

Moved by City Councillor Hames
Seconded by City Councillor Metzak

- C140-94 1. THAT the correspondence from ronald R. Shaw, Clerk-Administrator, City of Stratford, dated March 23, 1994, to the Council Meeting of April 25, 1994, re: **RESOLUTION - HIGH SPEED RAIL SERVICE TO PEARSON INTERNATIONAL AIRPORT - WINDSOR/QUEBEC CITY CORRIDOR**, be received, A55, and
2. That the resolution of the City of Stratford be endorsed.

CARRIED

- * I 7. Dana Pesce, Legislative Coordinator, Regional Municipality of Peel, dated March 14, 1994, re: **PROVINCE'S CONSULTATION PAPER ON THE PROPOSED POLICY STATEMENTS - THE PLANNING ACT**. G85

DEALT WITH UNDER CONSENT RESOLUTION C132-94

- * I 8. Steven F. Brickell, Clerk, City of Peterborough, dated April 18, 1994, re: **50TH ANNIVERSARY COMMEMORATVE MEDAL - DIEPPE RAID**. A55

DEALT WITH UNDER CONSENT RESOLUTION C132-94

- I 9. Mayor Hazel McCallion, City of Mississauga, dated March 31, 1994, re: **BILL 120 - BASEMENT APARTMENTS - RIGHT OF ENTRY**. G87

Moved by City Councillor Richards
Seconded by City Councillor Hunter

- C141-94 1. THAT the correspondence from Mayor Hazel McCallion, City of Mississauga, dated March 31, 1994, to the Council Meeting of April 25, 1994, re: **BILL 120 - BASEMENT APARTMENTS - RIGHT OF ENTRY**, be received, G87, and
- That the resolution of the City of Mississauga be endorsed.

CARRIED

J. RESOLUTIONS

- * J 1. The following resolution is required to correct a clerical error:

"That Resolution C109-84 (F3) (April 11, 1994), be amended to correct a clerical error and delete reference to the repeal of By-law 8-94. C5E11.3"

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DEALT WITH UNDER CONSENT RESOLUTION C132-94

K. NOTICE OF MOTION

K1. City Councillor Jeffrey

"That the matter of ball/hockey playing on streets be reopened."

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - March 23, 1994. G356

DEALT WITH UNDER CONSENT RESOLUTION C132-94

N. TENDERS

N 1. Contract 94-134 - **INSTALLATION OF TRAFFIC CONTROL SIGNALIZATION AT THE INTERSECTION OF CENTRAL PARK DRIVE AND HANOVER ROAD**. F81 C94-134

Moved by City Councillor Orr
Seconded by Regional Councillor Miles

- C142-94
1. THAT Contract 94-134 - **INSTALLATION OF TRAFFIC CONTROL SIGNALIZATION AT THE INTERSECTION OF CENTRAL PARK DRIVE AND HANOVER ROAD**, to the Council Meeting of April 25, 1994, be received, F81 C94-134, and
 2. That Contract 94-134 be awarded to **ONTARIO POWER CONTRACTING LIMITED**, in the total corrected amount of \$58,103.72 (Fifty-eight Thousand, One Hundred and Three Dollars and Seventy-Two Cents), being the lowest acceptable bid received.

CARRIED

* N 2. Contract 94-101 - **RECONSTRUCTION OF JOHN STREET FROM MAIN STREET TO JAMES STREET**. F81 C94-101

DEALT WITH UNDER CONSENT RESOLUTION C132-94

City Councillor Jeffrey declared a conflict of interest with respect to Recommendations P024-94 and P033-94 of the Planning Committee on April 18, 1994, By-law 77-94 from the Council Meeting on April 18, 1994 and Item N3 on the Council Agenda of April 25, 1994, as has purchased a home in the subdivision. (Kalimba - C1E13.11, Plan M-1068)

* N 3. Contract - **DEVELOPMENT OF PARKLAND, VALLEYLAND AND PARKETTES WITHIN KALIMBA SUBDIVISION**, Ward 2. C1E13.10

DEALT WITH UNDER CONSENT RESOLUTION C132-94

O. BY-LAWS

Moved by City Councillor Metzak
Seconded by Regional Councillor Fennell

C143-94 THAT By-laws 79-94 to 88-94 as listed on the Council meeting agenda dated April 25, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

79-94 To accept and assume as public highways the streets on Plan M-978. P35

80-94 To appoint Municipal By-law Enforcement Officers and to repeal By-law 60-93. G15

81-94 To prevent the application of part lot control to part of Plan M-1068 (Springdale - Town

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Wood Homes). P35

- 82-94 To amend By-law 93-93 for the placement of Rate of Speed on Maitland Street in the Mother Mary Ward School area. W02
- 83-94 Respecting Plumbing and Building permits and related matters and to repeal By-law 208-91 (BB038-94). B02
- 84-94 To establish certain lands as part of Creditview Road. W02
- 85-94 To authorize execution of an agreement with The Corporation of the City of Mississauga and The Regional Municipal of Peel respecting the shared purchase, use, operation and maintenance of three Crowd Control Barrier Systems. W02
- 86-94 To amend Comprehensive Zoning By-law 151-88 (F2 - Sandringham Place Inc). C5E11.7
- 87-94 To amend Comprehensive Zoning By-law 151-88 (F6 - Bramalea Limited). C6E6.22
- 88-94 To confirm the proceedings of the Council meeting held April 25, 1994.

Q. ADJOURNMENT

C144-94 Moved by City Councillor Sprovieri
Seconded by City Councillor Gibson

THAT this Council do now adjourn to meet again on Monday, May 9, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:20 P.M. MONDAY, APRIL 25, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES

REGULAR MEETING OF THE COUNCIL - MAY 9, 1994 - 7:00 P.M.
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated May 9, 1994.

C155-94 Moved by City Councillor Orr
Seconded by Regional Councillor Begley

THAT the Agenda for the Council meeting dated May 9, 1994, be approved as amended to add:

- M 5. Official Plan Review with Region of Peel.
- I 9. Correspondence from Honourable Herb Gray, Solicitor General dated May 3, 1994 re: **DANGEROUS OFFENDERS**.

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Jeffrey declared a conflict of interest with By-law 92-94, Kalimba Land Development Corp. - she has purchased a home in the subdivision.

City Councillor Richards declared a conflict of interest with Item G1 - Appointment to Brampton Arts Council (Reference AF054-94) - his wife has been appointed Executive Director of the Brampton Arts Council.

City Councillor McMullen declared a conflict of interest with Item G1 - Appointment to Brampton Arts Council (Reference AF054-94) - he is an independently elected Member of the Arts Council.

Regional Councillor Palleschi declared a conflict of interest with Item I7 - Taxation Levels on Spirits - he owns a business that holds a liquor license permit.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held April 25, 1994.

C156-94 Moved by City Councillor Orr
Seconded by Regional Councillor Begley

THAT the Minutes of the Regular Council Meeting held April 25, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C157-94

Moved by City Councillor Hames
Seconded by Regional Councillor Begley

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- *

F 1.

1.

That the report from Manager, Engineering Services dated May 4, 1994 re: **RECONSTRUCTION OF JOHN STREET - CONTRACT 94-101**, F81 C94-101, be received.

2.

That Resolution C132-94 (April 25, 1994) be amended to rescind Part 3.
- *

F 2.

1.

That the report from Planning and Development dated May 5, 1994 re: **ZONING BY-LAW AMENDMENT - CREDITVIEW CONTHREE DEVELOPMENT**, Ward 6, C3W4.1, be received.

2.

That By-law 95-94 being a by-law to amend comprehensive zoning by-law 151-88, be enacted.

3.

That in accordance with section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- *

F 4.

1.

That the report from the City Solicitor dated May 5, 1994, re: **BRAMPTON QUILTERS' GUILD INC**, be received.

2.

That the Mayor and Clerk be authorized to sign a consent to incorporation of the Brampton Quilters' Guild Inc. in a form satisfactory to the City Solicitor.
- *

H 2.

1.

That the report of the Commissioner of Planning and Development dated February 10, 1994, re: **NBV MANAGEMENT INC** - Application to Amend the Zoning By-law, Ward 5, C1W7.41, be received, and

2.

That the execution of the Rezoning/Site Plan Agreement in a form satisfactory to the City Solicitor be authorized, and

3.

That By-law 96-94 being a by-law to amend comprehensive zoning by-law 200-82, be enacted, and

4.

That in accordance with section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- *

I 1.

That the correspondence from Honourable Alan Rock, Minister of Justice, dated April 29, 1994 re: **LAP DANCING**, A55, be received.
- *

I 2.

That the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel, dated May 2, 1994 re: **HOUSE FORMS AND DENSITIES STUDY, GREATER TORONTO AREA (GTA), HOUSING OPPORTUNITY CENTRE (HOC)**, G87, be received.
- *

I 3.

That the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel, dated April 15, 1994 re: **HOUSING PRODUCTION IN PEEL REGION AND THE GREATER TORONTO AREA, YEAR-END 1993**, G87, be received.
- *

I 4.

That the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel, dated April 20, 1994 re: **DEVELOPMENT ACTIVITY REPORT FOR PEEL REGION AND THE GREATER TORONTO AREA, YEAR-END, 1993**, G85, be received.
- *

I 5.

That the correspondence from Ms. Dana Pesce, Legislative Coordinator, Region of Peel, dated April 29, 1994, re: **GERONTOLOGY: THE NEED FOR ADDITIONAL LONG TERM CARE BEDS IN PEEL**, G85, be received.
- *

I 6.

1.

That the correspondence from Mr. Denis Kelly, City Clerk, City of North York dated April 14, 1994 re: **Resolution - LEGISLATION - FIREARMS AND SENTENCING**, A55, be received.

2.

That the resolution of the City of North York be endorsed.
- *

I 8.

That the correspondence from Honourable Evelyn Gigantes, Minister of Housing dated April 1994 re: **COMPARING NON-PROFIT HOUSING AND SHELTER ALLOWANCES**, be received.
- *

J 2.

Whereas the Government of Ontario, through the Minister of Transportation, established a Task Force for the purpose of greatly improving public transit services in the Greater Toronto Area, and

Whereas the Government of Ontario has reestablished its commitment to promote the use of public transit and address the issues of increased pollution levels, increased highway congestion, and improved mobility for physically challenged persons;

Therefore be it resolved that:

1.

the City of Brampton support the goals and recommendations in the Transit Integration Task Force Report, to the extent they can be implemented and achieved under the conditions contained in the final report, and

2.

the City of Brampton strongly support the establishment of a dedicated funding source for the provision of all public transit in the GTA, for the purpose of ensuring that all current operating and capital subsidies continue to be applied and for the purpose of establishing a subsidy stabilization reserve for future economic downturns, and

3.

the current subsidy caps on Municipal Transit be removed and subsidy shortfalls from 1992 and 1993 be reimbursed to the affected municipalities, and

4.

the Government of Ontario be requested to undertake to fast-track its previous commitment to establish seven day, full, two-way GO Train service on all GO Transit Rail Corridors.

*

M 1.

That the Minutes - **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT ASSOCIATION**, G36 - March 22, 1994, be received.

*

M 2.

That the Minutes - **WARD 7 CITIZENS' ADVISORY COMMITTEE**, G35-7 - January 12, 1994, be received.

*

M 3.

That the Minutes - **WARD 10 CITIZENS' ADVISORY COMMITTEE**, G35-10 - April 6, 1994, be received.

*

M 4.

That the Minutes - **WARD 11 CITIZENS' ADVISORY COMMITTEE**, G35-11 - April 7, 1994, be received.

- * N 1.
1. That Contract 94-026 - **MISCELLANEOUS ASPHALT REPAIRS AND EMERGENCY AND MISCELLANEOUS PUBLIC WORKS REPAIRS**, F81 C94-026, be received.
 2. That Contract 94-026 be awarded to Bradwick Paving Ltd., at the unit prices tendered, being the lowest acceptable bid received.
 3. That \$70,188.37 be added to the Public Works Surplus from Current Contracts.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- **JOURNEY OF HOPE DAY** - May 12, 1994

- **ARRIVE ALIVE - DRIVE SOBER** - May 16 - 31, 1994

Ms. Marianne Galliford, Vice-President, Against Drunk Driving (A.D.D.), appeared before Council requesting support and awareness of the province-wide Anti-Drinking and Driving Campaign. This group was founded 10 years ago on behalf of Neil Gray who was killed by a drunk driver. Pamphlets were distributed for Operation Lookout - a nationwide campaign that if you spot a drunk driver, call in the location and car description to local authorities. May 16, 1994 is the Campaign kick-off date for Operation Lookout, at the Port Credit Yacht Club, 10:30 a.m.

- City Councillor Hames, on behalf of Ms. Pat Nicholls, Director of Canadettes Hockey Tournament, thanked City staff for their efforts during the recent hockey tournament. Mayor Robertson was presented with photographs of the Swiss and Russian Hockey Teams and Commissioner Marc Neeb and Director Harvey Newlove of the Community Services Department were presented with a plaque.

- Regional Councillor Begley announced that the family pet, a Yorkshire Terrier named "Angus", has been missing since May 4, 1994. A reward is offered for his safe return.

E. DELEGATIONS

- E 1. Mr. Glen Williams, Region of Peel re: **COORDINATED RECOVERY SYSTEMS**. G20

Mr. Williams appeared before Council describing the recycling recovery system that has been operating since 1985. The 5 Components of the system were described and defined: 1. Community Recycling Centres, 2. Neighbourhood Depot, 3. Mini Recycling Depots, 4. Material Recovery Facility, 5. Curbside Recycling Collection. The Region is in the process of a site search and anticipates announcing the site in mid-June.

C158-94 Moved by Regional Councillor Bissell
Seconded by City Councillor McMullen

THAT the delegation of Mr. Glen Williams, Region of Peel to the Council Meeting of May 9, 1994 re: **COORDINATED RECOVERY SYSTEMS**, G20, be received.

CARRIED

- E 2. Ms. Carole Horan re: **PREDATOR LEGISLATION** (Reference AF045-94 - Administration and Finance - May 2, 1994). G20

Mrs. Carole Horan appeared before Council requesting support from Members of Council, staff and residents to circulate/sign a petition to urge federal government officials to enact sexual predators legislation. Petitions may be picked up or signed at the offices of MP Colleen Beaumier, 284 Queen St East, 455-8288, MP Gurbax Malhi, 2565 Steeles Ave. East, 790-9211, MPP Carman McClelland, 380 Bovaird Dr., #28, 840-9244, P.O.C. Printing, 158 Kennedy Rd South, 457-5747 and Chico's Lounge (The Place), 107 Kennedy Rd South. Mrs. Horan was thanked by Council for her hard work and efforts for this matter.

C159-94 Moved by City Councillor Orr
Seconded by City Councillor Hames

1. THAT the delegation of Ms. Carole Horan to the Council Meeting of May 9, 1994 re: **PREDATOR LEGISLATION** (Reference AF045-94 -

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Administration and Finance - May 2, 1994, G20, be received; and,

2. That Administration and Finance Committee Recommendation AF045-94 be approved.

CARRIED

ITEM 19 WAS BROUGHT FORWARD AND DEALT WITH AS FOLLOWS

- I 9. Correspondence from Honourable Herb Gray, Solicitor General dated May 3, 1994 re: **DANGEROUS OFFENDERS.**

C160-94 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

THAT the correspondence from the Honourable Herb Gray, Solicitor General of Canada dated May 3, 1994 to the Council Meeting of May 9, 1994 re: **DANGEROUS OFFENDERS** and the findings of the Stephenson Inquest Jury, be received.

CARRIED

- E 3. Ms. Barbara Lane re: **NON-PRIME TIME PASS FOR RECREATION CENTRES.** (Reference CS021-94 - Community Services - May 2, 1994) G20.

C161-94 Moved by City Councillor Orr
Seconded by City Councillor Hames

THAT the delegation of Ms. Barbara Lane to the Council Meeting of May 9, 1994 re: **NON-PRIME TIME PASS FOR RECREATION CENTRES** (Reference CS021-94/CS022-94, Community Services - May 2, 1994), G20 be deferred to the Council Meeting to be held May 25, 1994.

CARRIED

- E 4. Ms. Karen Little, Supervisor, CES-S, Human Resources Development Canada re: **CANADA EMPLOYMENT CENTRE FOR STUDENTS.** G20

Ms. Little appeared before Council regarding services provided for employers and students at the Canada Employment Centre for Students. Hire-A-Student Day is scheduled for June 21, 1994 and information can be obtained at the office - 21 Nelson Street West, 451-8330, 8:30 a.m. to 4:30 p.m.

C162-94 Moved by City Councillor Orr
Seconded by City Councillor Hames

THAT the delegation of Ms. Karen Little, Supervisor, CES-S, Human Resources Development Canada to the Council Meeting of May 9, 1994 re: **CANADA EMPLOYMENT CENTRE FOR STUDENTS,** G20, be received.

CARRIED

- E 5. Mr. Henry Verschuren, Director of Parks Maintenance and Operations, and City Councillor Bob Hunter re: **REDEDICATION OF BRAMPTON CEMETERY - MAY 29, 1994.** (Reference CS027-94 - Community Services - May 2, 1994) C39

City Councillor Hunter and Mr. Verschuren presented slides and a brief history of the Brampton Cemetery Lands that are maintained and the responsibility of the Parks Department. The first lands for a cemetery were purchased in 1852. Alternate cemetery lands were dedicated as the City grew. Through new legislation and research, 700 plots are available for purchase (874-2997). A ceremony of re-opening, rededication and a tour is scheduled for Sunday May 29, 1994, 2:00 p.m. at Brampton Cemetery (Wilson/Nelson Street entrance).

C163-94 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

THAT the delegation of Mr. Henry Verschuren, Director of Parks Maintenance and Operations, and City Councillor Bob Hunter to the Council Meeting of May 9, 1994 re: **REDEDICATION OF BRAMPTON CEMETERY - MAY 29, 1994.** (Reference CS027-94 - Community Services - May 2, 1994), C39, be received.

CARRIED

6. Ms Sylvia Page, Fitness Coordinator, Community Services Department, re: **HEALTHY LIFESTYLES**.

Ms. Page appeared before Council promoting healthy lifestyles among the citizens of Brampton. Employees of the City of Brampton have taken part in various group activities to raise monies for the Heart and Stroke Foundation, such as a bike-a-thon, swim-a-thon, etc. A cheque in the amount of \$8,527 was presented to Mr. Ed Upenieks of the Foundation. He thanked the City and volunteers for their participation and contributions.

Ms. Page announced that the 5th Annual Corporate Challenge is scheduled for May 31, 1994 - 5:00 to 7:00 p.m. and an invitation was extended to everyone.

C164-94

Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

THAT the delegation of Ms Sylvia Page, Fitness Coordinator, Community Services Department, to the Council Meeting of May 9, 1994 re: **HEALTHY LIFESTYLES**, be received.

CARRIED

- E 7. Commissioners J.A. Marshall, Planning & Development, and M.J. Neeb, Community Services, re: **CORPORATE VALUES** (Unfinished Business Item - H1.) A03

Mr. Marshall, presented the Corporate Values Report of the Committee for Council's consideration. The Committee is comprised of City Councillor McMullen, Regional Councillor Miles, D. Roy, President - BPFFA, Bill McLoughlin - CUPE, M. Love - Law, J. Corbett, Planning and Development, B. Cranch, Business Development, A. Monette, ATU, M. Neeb, Community Services and himself (Chair). The Committee's objectives were to define fundamental values which the City of Brampton believes are important and critical to our future.

ITEM H 1 WAS BROUGHT FORWARD AND DEALT WITH AS FOLLOWS

C165-94

Moved by Regional Councillor Miles
Seconded by City Councillor McMullen

1. THAT the presentation by Commissioners J.A. Marshall, Planning & Development, and M.J. Neeb, Community Services, to the Council Meeting of May 9, 1994 re: **CORPORATE VALUES** (Unfinished Business Item - H1.) A03, be received; and
2. THAT the report from Management Team dated April 28, 1994 to the Council Meeting of May 9, 1994 re: **CORPORATE VALUES**, A03 be received; and
3. AND THAT the Statement of Corporate Values dated May, 1994, appended to the subject report, be approved.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from Manager, Engineering Services dated May 4, 1994 re: **RECONSTRUCTION OF JOHN STREET - CONTRACT 94-101**. F81 C94-101

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * F 2. Report from Planning and Development dated May 5, 1994 re: **CREDITVIEW CONTHREE DEVELOPMENT**, C3W4.1 (By-law 95-94)

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- F 3. Report from Commissioner of Community Services dated May 4, 1994 re: **1994 CITY OF BRAMPTON CANADA DAY PROGRAM**, C15

C166-94

1. That the report from Commissioner of Community Services dated May 4, 1994 re: **1994 CITY OF BRAMPTON CANADA DAY PROGRAM**, C15, be received.
2. That approval be given for holding and advertising the 1994 Canada Day

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Program and Fireworks Display on Friday, July 1, 1994.

3. That, in the event of rain on July 1, 1994, the program be rescheduled for July 2, 1994.
4. That the Clerk's Department coordinate our Citizenship Court on Canada Day.

CARRIED

- * F 4. Report from the City Solicitor dated May 5, 1994, re: **BRAMPTON QUILTERS' GUILD INC.**

DEALT WITH UNDER CONSENT RESOLUTION C157-94

G. COMMITTEE REPORTS

City Councillor Richards declared a conflict of interest with Item G1 - (Reference AF054-94) his wife has been appointed Executive Director of the Brampton Arts Council.

City Councillor McMullen declared a conflict of interest with Item G1 - (Reference AF054-94) as he is an independently elected Member of the Arts Council.

- G 1. **ADMINISTRATION AND FINANCE COMMITTEE** dated May 2, 1994. G23AF

C167-94 Moved by City Councillor Moore
Seconded by City Councillor McMullen

THAT the report from the Administration and Finance Committee meeting dated May 2, 1994, Recommendations AF045-94 to AF065-94, to the Council meeting of May 9, 1994, be approved as amended to delete AF060-94 to AF062-94 which were dealt with at the Special Council Meeting on May 9, 1994, and to amend AF055-94 to provide that the Committee report will be available at the Clerk's Department and that notice of the Public Meeting be published in the Brampton Guardian, Rogers Cable 10 and circulated to the Peel Board of Education, Dufferin Peel Roman Catholic Separate School Board, Region of Peel, Brampton Board of Trade, all members of Citizens' Advisory Committees and Citizens' Advisory Groups.

CARRIED

NOTE: The following motion to amend AF055-94 was voted on and **LOST**

C168-94 Moved by City Councillor Sprovieri
LOST Seconded by City Councillor Jeffrey

THAT the scenario from Councillor Sprovieri presented to the Council Organization Committee on October 25, 1993 be included in the report to the Administration and Finance Committee meeting of May 2, 1994, to be considered at the Public Information Meeting on May 24, 1994.

LOST

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS FOLLOWS:

- AF045-94 1. THAT the delegation by Mrs. Carole Horan, to the Administration and Finance Committee on May 2, 1994, re: **PREDATOR LEGISLATION**, G20, be received; and
2. The petition be endorsed and that the Federal Government be so advised; and
 3. That the petition be circulated within City Hall and to municipalities of 50,000 or more population.
- AF046-94 1. That the delegation by Mr. Everett Biggs, Chairman, Brampton Race Relations Action Council, to the Administration and Finance Committee on May 2, 1994, re: **BRRAC**, G29, be received; and
2. The matter be deferred to the next Administration and Finance Committee meeting and that in the interim, an ad hoc committee meet with Mr. Biggs to review the proposed changes to the BRRAC Mandate/Structure.

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AF047-94 That the report from Clerk's Assistant Intermediate, dated April 25, 1994, to the Administration and Finance Committee on May 2, 1994, re: **RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM (RRAP)**, G85, be received.

AF048-94 1. That the report from the Commissioner of Planning and Development and the City Clerk/Director of Administration, dated April 28, 1994, to the Administration and Finance Committee on May 2, 1994, re: **ZONING AMENDMENT APPLICATIONS - ZA94-04, First Professional Management Inc (C6E5.6); ZA94-05, Lawrence Avenue Group Limited (C2W8.3(a)); ZA94-06, Wellingdale Community (Brampton) Inc (C5E13.1); ZA94-11, Degalo & Vamf (C2E4.16); ZA94-13, Vesta Lunch & Restaurant Inc (T3E15.12); ZA94-12, Forest Lawn Developments (C2E5.23)**, be received; and

2. That the following applications be referred to staff for a report in accordance with adopted Council procedures:

ZA94-04 Ward 9
FIRST PROFESSIONAL MANAGEMENT INC.
 Con. 6, EHS (Ching.), Pt Lt 5
 Reg. Plan 977, Pt of Blocks D, Z & Y
 Location: SW quadrant Airport Rd & Hwy 7
 Proposed: Commercial Uses
 Our File: C6E5.6
 Map: 65-16A

ZA94-05 Ward 5
LAWRENCE AVENUE GROUP LIMITED
 Con. 2, WHS, (Ching.), Pt Lt 8
 Location: Holtby Avenue Lots 6 to 11 inclusive
 Proposed: Residential
 Our File: C2W8.3(a)
 Map 41-15L

ZA94-06 Ward 10
WELLINGDALE COMMUNITY (BRAMPTON) INC.
 Con. 5, EHS (Ching.), Pt Lt 13
 Reference Plan 43R-14366, Part 1
 Proposed: Church
 Our File: C5E13.1
 Map: 29-10A

ZA94-11 Ward 3

DEGALO & VAMF
Con. 2, EHS, (Bram.), Pt Lt 4
Location: 92-94 Kennedy Road South
Proposed: Commercial, Parking, Vacant
Our File: C2E4.16
Map: 61-60A

ZA94-13 Ward 8
VESTA LUNCH & RESTAURANT INC.
 Con. 3, EHS, (Miss.). Pt Lt 15
 Location: 1315 Steeles Avenue
 Proposed: Auto Service & Car Wash
 Our File: T3E15.12
 Map: 78-29A

ZA94-12 Ward 3
FOREST LAWN DEVELOPMENTS
 Con. 2, EHS, (Ching.), Pt Lt 5
 Registered Plan 518, Block K
 Location: 255 Queen Street East
 Proposed: Temporary Retail Uses
 Our File: C2E5.23
 Map: 61-61A

AF049-94 1. That the report from Administrative Officer, Planning & Development Department, dated April 7, 1994, to the Administration and Finance Committee on May 2, 1994, re: **STREET NAME CHANGE - PRAIRIE DOG CIRCLE TO PRAIRIE ROSE CIRCLE**, W35, be received.

2. That staff be directed to proceed with changing the name of Prairie Dog Circle

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to Prairie Rose Circle.

- AF050-94
1. That the report from the Tax Manager, dated April 28, 1994, to the Administration and Finance Committee on May 2, 1994, re: **UNPAID BUSINESS TAXES - NEW CANNONBALL ENTERTAINMENT LOUNGE, 195 ADVANCE BLVD, UNIT 1**, F94, be received.
 2. That the uncollectable business tax balance of \$6,746.58, for New Cannonball Entertainment Lounge, 195 Advance Blvd, Unit 1, Roll #11-150-118-05100-0010-0-212, be written off pursuant to the tax adjustment provisions under Sections 441, 442 and 443 of the Municipal Act.
- AF051-94
- That the report from the Assistant City Solicitor, dated April 21, 1994, to the Administration and Finance Committee on May 2, 1994, re: **UNPAID BUSINESS TAXES - NEW CANNONBALL ENTERTAINMENT LOUNGE, 195 ADVANCE BLVD, UNIT 1**, F94, be received.
- AF052-94
- That the report from the Treasurer, dated April 28, 1994, to the Administration and Finance Committee on May 2, 1994, re: **ASSESSED HOUSEHOLD COUNTS FOR PEEL REGION AND ASSESSED VALUE OF PROPERTIES IN PEEL REGION**, G95, be received.
- AF053-94
- That the report from the Treasurer, dated April 28, 1994, to the Administration & Finance Committee on May 2, 1994, re: **STATEMENT OF RESERVES AND RESERVE FUNDS AS OF DECEMBER 31, 1993**, F85, be received.
- AF054-94
- That City Councillor Sandra Hames be appointed to replace City Councillor Peter Richards as the City's Representative on the **BRAMPTON ARTS COUNCIL**. C36
- AF055-94
1. That the draft report from the Council Organization Review Committee, dated April 28, 1994, to the Administration & Finance Committee on May 2, 1994, re: **INITIAL REPORT - REGIONAL COUNCIL REPRESENTATION AND CITY COUNCIL STRUCTURE**, G48, be received, and

That the report be amended to delete the paragraph referring to the position of Councillor as part-time (Pages 11-7 and 11-8); and
 2. That Sections 1.0 and 2.0 of the report, in their entirety, be forwarded to the Region of Peel in respect to the Ad Hoc Committee on Regional Government and the Election of the Regional Chairman, and
 3. That a public information meeting be scheduled for Tuesday, May 24, 1994, 7:30 p.m. in accordance with City Council procedure, and
 4. That the results of the public information meeting be referred to the Council Organization Review Committee for further analysis and for incorporation into a subsequent report to be presented to the Administration & Finance Committee for further discussion.
 5. That the Committee Report be available to the public through the Clerk's Department.
 6. That notice of the Public Meeting on May 24, 1994, be advertised in the Brampton Guardian, on Rogers Cable 10, forwarded to each member of the Citizens' Advisory Committees and Groups, to the Peel Board of Education, the Dufferin-Peel Roman Catholic Separate School Board and the Board of Trade.
- AF056-94
- That the **Discussion** at the Administration & Finance Committee on May 2, 1994, re: **PROVINCE OF ONTARIO BILL 45 - TO AMEND THE HUMAN RIGHTS CODE WITH RESPECT TO SEXUAL ORIENTATION**, H35, be deferred to the next Administration and Finance Committee meeting.
- AF057-94 1.
1. That the correspondence from the Environmental Appeal Board, dated April 20, 1994, to the Administration & Finance Committee on May 2, 1994, re: **USE OF CITY FACILITIES AT NO CHARGE FOR BOARD HEARINGS**, B25, be received; and
 2. That the standard fee continue to be charged for the use of City facilities for Environmental Appeal Board Hearings.
- AF058-94
1. That the **Minutes** from the **REVISIONS COMMITTEE MEETING - APRIL 26, 1994**, G48, be received, as amended to include City Councillor

Richards as **PRESENT**; and

2. That the following recommendations of the Revisions Committee be approved, as follows:
 - A.
 1. That the Revisions Committee be established as the main operating committee which oversees all issues within the City Hall environment, and
 2. That the Committee be expanded to include a representative from the Arts Selection Committee as a voting member, and
 3. That City Councillor Sandra Hames be appointed to the Revisions Committee as the representative of the Art Selection Committee, and
 4. That the Art Selection Committee and the City Hall Rental Committee report directly to the Revisions Committee, and
 5. That the mandate of the Revisions Committee be to investigate, examine, review and recommend changes to any and all interior considerations in and at City Hall, and
 6. That the Revisions Committee continue to report to the Administration & Finance Committee, and
 7. That City Councillor Sandra Hames be appointed Chair of the Revisions Committee.
 - B.
 1. That, whenever any artist who has a gallery of art work for display in the Atrium wishes to place it in City Hall, each application be filed with the Property Division on the prescribed form along with their appropriate insurance coverage, and
 2. That each application be approved by the Art Selection Committee, and
 3. That a set up charge be assessed for each "for profit" art display with a minimum of three (3) hours (\$100), and
 4. That the revenues for these events be placed into a building reserve account for future use and enhancements to the Atrium, such as compatible display screens, and
 5. That Ian Johnson be requested to provide an overview and recommendations for the display art panels for the Atrium for review of the Revisions Committee, and
 6. That, notwithstanding the aforementioned, there shall not be any gallery of art displayed until a satisfactory panel has been constructed acceptable to the Revisions Committee.
3. That the following be referred to staff for a report to the Revisions Committee on May 31, 1994:
 - "1. That the insertion of a natural standard tempered glass be utilized within a frame for the openings to the Planning Department, and
 - "2. That the cost be borne by the Planning Department, and
 - "3. That Ian Johnson be requested to secure an opinion from an acoustical consultant for additional buffering assessment for all floors at City Hall, to be presented to the next Revisions Committee."

AF059-94 **LOST**

AF060-94 **DEALT WITH AT THE SPECIAL COUNCIL MEETING ON
AF061-94 * MAY 9, 1994
AF062-94 *

AF063-94 That the delegations by Mr. N. Davis, Solicitor and Mr. J. Cuttruzzola, Inzola Construction, regarding the Queen's Square Project and its inclusion as a project under the COIP, be received.

AF064-94 That the correspondence from the Public Consultation Coordinator, Metro Toronto & Region Public Advisory Committee, dated February 9, 1994, to the Administration and Finance Committee on May 2, 1994, re: **RESTORATION OF WATER SYSTEMS AFFECTING THE GREAT LAKES - PROGRAMS UNDER THE CANADA-ONTARIO INFRASTRUCTURE PROGRAM**, F65, be received.

AF065-94 That the correspondence from the President, Brampton Board of Trade, dated February 23, 1994, to the Administration and Finance Committee on May 2, 1994, re: **USE OF FUNDS UNDER THE CANADA-ONTARIO INFRASTRUCTURE PROGRAM**, F65, be received.

G 2. **COMMUNITY SERVICES COMMITTEE** dated May 2, 1994. G23CS

C169-94 Moved by City Councillor Metzack
 Seconded by Regional Councillor Palleschi

 THAT the report from the Community Services Committee meeting dated May 2, 1994, Recommendations CS021-94 to CS031-94, to the Council meeting of May 9, 1994, be approved as amended to defer CS021-94 and CS022-94 to the next meeting of Council on May 25, 1994.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

CS021-94 THAT the following be deferred to the Council Meeting scheduled to be held May 25, 1994:

 "That the delegation by Ms Barbara Lane to the Community Services Committee Meeting on May 2, 1994, re: **NON-PRIME TIME PASS FOR RECREATION CENTRES**, C01, be received."

CS022-94 THAT the following be deferred to the Council Meeting scheduled to be held May 25, 1994:

LOST "The matter of the fee for non-prime time passes for recreation facilities be reopened.

CS023-94 That the **FIRE AND RESCUE REPORT MONTH OF MARCH 1994**, dated April 6, 1994, to the Community Services Committee meeting on May 2, 1994, be received. D30

CS024-94 That the Verbal Report by the Deputy Fire Chief to the Community Services Committee Meeting on May 2, 1994, re: **NEWSPAPER ARTICLE REGARDING THE MANNING OF FIRE STATIONS**, be received. D30

CS025-94 1. That the Report from the Corporation Counsel and Fire Chief, dated April 27, 1994, to the Community Services Committee Meeting on May 2, 1994, re: **OPEN AIR FIRE BY-LAW**, be received. D02

 2. That a by-law be passed to prescribe the time during which fires may be set in the open air and the precautions to be observed by persons setting out fires.

CS026-94 1. That the Report from the Deputy Fire Chief, dated April 12, 1994, to the Community Services Committee Meeting on May 2, 1994, re: **FIRE DEPARTMENT ORIENTATION FOR MEMBERS OF COUNCIL**, be received. F05

 2. That all Council Members consider participating in the Fire Department Orientation Program.

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- CS027-94 That the Report from the Director of Parks Maintenance and Operations, and Commissioner of Community Services, dated April 27, 1994, to the Community Services Committee Meeting on May 2, 1994, re: **BRAMPTON CEMETERY - REDEDICATION CEREMONY, MAY 29, 1994**, be received. C39
- CS028-94 1. That the delegation of Mr. Robert Randell to the Community Services Committee meeting of May 2, 1994, be received; and
2. That the Report from the Manager of Policy, Development and Special Services, and Commissioner of Community Services to the Community Services Committee Meeting on May 2, 1994, re: **"RIGHT OF CHOICE AREA" FOUND WITHIN THE RECOGNIZED ONTARIO MINOR HOCKEY ASSOCIATION (OMHA) BOUNDARIES IN BRAMPTON**, C10, be received.
- CS029-94 1. That the Report from the Director of Transit and Commissioner of Community Services, dated April 28, 1994, to the Community Services Committee Meeting on May 2, 1994, re: **GTA - TRANSIT INTEGRATION TASK FORCE FINAL REPORT**, T03, be received; and
2. That the following resolution be passed by City Council on May 9, 1994:
- "Whereas the Government of Ontario, through the Minister of Transportation, established a Task Force for the purpose of greatly improving public transit services in the Greater Toronto Area, and
- "Whereas the Government of Ontario has reestablished its commitment to promote the use of public transit and address the issues of increased pollution levels, increased highway congestion, and improved mobility for physically challenged persons;
- "Therefore be it resolved that:
1. the City of Brampton support the goals and recommendations in the Transit Integration Task Force Report, to the extent they can be implemented and achieved under the conditions contained in the final report, and
2. the City of Brampton strongly support the establishment of a dedicated funding source for the provision of all public transit in the GTA, for the purpose of ensuring that all current operating and capital subsidies continue to be applied and for the purpose of establishing a subsidy stabilization reserve for future economic downturns, and
3. the current subsidy caps on Municipal Transit be removed and subsidy shortfalls from 1992 and 1993 be reimbursed to the affected municipalities, and
4. the Government of Ontario be requested to undertake to fast-track its previous commitment to establish seven day, full, two-way GO Train service on all GO Transit Rail Corridors."
- CS030-94 That the Report from the Director of Transit and Commissioner of Community Services, dated April 27, 1994, to the Community Services Committee Meeting on May 2, 1994, re: **TRANSIT RIDERSHIP AND REVENUE STATISTICS FOR JANUARY, FEBRUARY AND MARCH 1994**, T45, be received.
- CS031-94 1. That the delegation of Mr. Kevin Mitchell, Brampton Health Coalition to the Community Services Committee meeting on May 2, 1994 be received; and
2. That the City of Brampton endorse the Healthy Communities Concept and adopt a policy of health promotion as recommended by the Brampton Health Coalition; and
3. That the Brampton Health Coalition be referred to a newly established "Wellness Committee", formed as the result of an employee suggestion and endorsed by Management Team in their April meeting, with wellness as an objective for the City and in particular for its employees.
4. That staff facilitate the development of this Committee; and

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5. That City Councillor Jeffrey be appointed as the representative of City Council on the Wellness Committee.

H. UNFINISHED BUSINESS

- H 1. Report from Commissioner of Planning and Development dated April 28, 1994 re: **CORPORATE VALUES**. A03

DEALT WITH UNDER RESOLUTION C165-94 (E 7)

- * H 2. Report of the Commissioner of Planning and Development dated February 10, 1994, re: **NBV MANAGEMENT INC** - Application to Amend the Zoning By-law, Ward 5, C1W7.41.

DEALT WITH UNDER CONSENT RESOLUTION C157-94

I. CORRESPONDENCE

- * I 1. Correspondence from Honourable Alan Rock, Minister of Justice, dated April 29, 1994 re: **LAP DANCING**, A55.

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * I 2. Correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel, dated May 2, 1994 re: **HOUSE FORMS AND DENSITIES STUDY, GREATER TORONTO AREA (GTA), HOUSING OPPORTUNITY CENTRE (HOC)**, G87.

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * I 3. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel, dated April 15, 1994 re: **HOUSING PRODUCTION IN PEEL REGION AND THE GREATER TORONTO AREA, YEAR-END 1993**, G87.

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * I 4. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel, dated April 20, 1994 re: **DEVELOPMENT ACTIVITY REPORT FOR PEEL REGION AND THE GREATER TORONTO AREA, YEAR-END, 1993**, G85.

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * I 5. Correspondence from Ms. Dana Pesce, Legislative Coordinator, Region of Peel, dated April 29, 1994, re: **GERONTOLOGY: THE NEED FOR ADDITIONAL LONG TERM CARE BEDS IN PEEL**, G85.

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * I 6. Correspondence from Mr. Denis Kelly, City Clerk, City of North York dated April 14, 1994 re: **Resolution - LEGISLATION - FIREARMS AND SENTENCING**, A55.

DEALT WITH UNDER CONSENT RESOLUTION C157-94

Regional Councillor Palleschi declared a conflict of interest with Item I7, as he owns a business that holds a liquor license permit.

- I 7. Correspondence from Mr. Thomas W. Lynd, City Clerk, City of Windsor dated April 21, 1994 re: **Resolution - LOWERING EXCESSIVE AND UNFAIR TAXATION LEVELS ON SPIRITS**, A55.

C170-94 Moved by City Councillor Orr
Seconded by Regional Councillor Miles

That the correspondence from Mr. Thomas W. Lynd, City Clerk, City of Windsor dated April 21, 1994 re: **Resolution - LOWERING EXCESSIVE AND UNFAIR TAXATION LEVELS ON SPIRITS**, A55, be received.

CARRIED

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- * I 8. Correspondence from Honourable Evelyn Gigantes, Minister of Housing dated April 1994 re: **COMPARING NON-PROFIT HOUSING AND SHELTER ALLOWANCES.**

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- I 9. Correspondence from Honourable Herb Gray, Solicitor General dated May 3, 1994 re: **DANGEROUS OFFENDERS.**

DEALT WITH UNDER RESOLUTION C160-94 (E 2)

J. RESOLUTIONS

- J 1. Notice of Motion from City Councillor Jeffrey from Council meeting of April 25, 1994:

"That the matter of ball/hockey playing on streets be reopened."

NOTE: A 2/3 majority vote was required for this motion to carry.

C171-94
LOST Moved by City Councillor Jeffrey
Seconded by City Councillor Orr

That the matter of ball/hockey playing on streets be reopened.

LOST

- * J 2. Resolution re: **GTA - TRANSIT INTEGRATION TASK FORCE FINAL REPORT.**
T03

DEALT WITH UNDER CONSENT RESOLUTION C157-94

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. Minutes - **DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT ASSOCIATION** - March 22, 1994. G36

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * M 2. Minutes - **WARD 7 CITIZENS' ADVISORY COMMITTEE** - January 12, 1994. G35-7

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * M 3. Minutes - **WARD 10 CITIZENS' ADVISORY COMMITTEE** - April 6, 1994. G35-10

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- * M 4. Minutes - **WARD 11 CITIZENS' ADVISORY COMMITTEE** - April 7, 1994. G35-11

DEALT WITH UNDER CONSENT RESOLUTION C157-94

- M 5. **CITY OF BRAMPTON OFFICIAL PLAN REVIEW. P25**

Regional Councillor Palleschi inquired to the status of the Official Plan Review with the Region of Peel. Staff informed Members of Council that City staff is participating throughout the review and process.

N. TENDERS

- * N 1. Contract 94-026 - **MISCELLANEOUS ASPHALT REPAIRS AND EMERGENCY AND MISCELLANEOUS PUBLIC WORKS REPAIRS.** F81 C94-026

DEALT WITH UNDER CONSENT RESOLUTION C157-94

O. BY-LAWS

City Councillor Jeffrey declared a conflict of interest with By-law 92-94, Kalimba Land Development Corp. - she has purchased a home in the subdivision.

C172-94 Moved by City Councillor Metzak
 Seconded by City Councillor Palleschi

THAT By-laws 90-94 to 97-94 as listed on the Council meeting agenda dated May 9, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 90-94 To establish a Brampton Theatre Capital Improvements Reserve Fund. C02
- 91-94 To prescribe the time during which fires may be set in the open air and the precautions to be observed by persons setting out fires under The Municipal Act, Section 210 (35), R.S.O. 1990, c.M.45
- 92-94 To prevent the application of part lot control to part of Registered Plan M-1095 (Kalimba Land Development Corp.) P35PA
- 93-94 To prevent the application of part lot control to part of Registered Plan M-1076 (Evergreen Homes - Glenrose Park). P35PA
- 94-94 To authorize the temporary borrowing of funds.
- 95-94 To amend Comprehensive Zoning By-law 151-88 (F2 - Creditview Conthree Investments Inc. - C3W4.1)
- 96-94 To amend Comprehensive Zoning By-law 200-82 (H2 - NBV Management Inc. - C1W7.41)
- 97-94 To confirm the proceedings of the Council meeting held May 9, 1994

Q. ADJOURNMENT

C173-94 Moved by City Councillor Orr
 Seconded by Regional Councillor Begley

THAT this Council do now adjourn to meet again on Wednesday May 25, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:20 P.M. MONDAY, MAY 9, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES

MAY 9, 1994 - 2:00 P.M
SPECIAL MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Special Council Meeting dated May 9, 1994.

C145-94 Moved by City Councillor Hames
 Seconded by Regional Councillor Bissell

THAT the Agenda for the Council meeting dated May 9, 1994, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS - QUEEN'S SQUARE PROJECT (Land Acquisition and Financing). UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS. COUNCIL MOVED OUT OF CAMERA AT 4:30 P.M.

C. CANADA ONTARIO INFRASTRUCTURE PROGRAM

Mayor Robertson acknowledged the presence of Messrs. B. Callahan and C. McClelland, MPPs for Brampton South and North respectively, Mr. G. Mahli, MP, Bramalea/Gore/Malton and Ms C. Beaumier, MP, Brampton.

In response to questions of Members of Council, the federal and provincial Members of Parliament recommended that a complete prioritized Project List be sent to the Canada Ontario Infrastructure Program Joint Management Committee.

Mr. Mahli also advised that while it is his understanding that there are municipalities which are unable to take advantage of the Program, there is no confirmation that this will mean that additional funds will be available for other municipalities.

Mr. J. Fraser, representing the Region of Peel Agricultural Society, requested that Council reconsider the position of the Administration and Finance Committee on May 2, 1994, and include an item on the Project List with respect to a proposal for a facility on the new Fairboard lands at Dixie and Mayfield Roads.

Mr. John Cuttruzzola, Inzola Construction confirmed his commitment to the Queen's Square Development Project.

There was discussion and debate with respect to the Project List recommended by the Chief Administrative Officer in his report dated April 28, 1994, considered by the Administration and Finance Committee.

The following motion was presented and a recorded vote requested:

Moved by City Councillor Gibson
Seconded by City Councillor Hunter

1. That the report from Chief Administrative Officer, dated April 28, 1994, to the Administration & Finance Committee on May 2, 1994, re: **CANADA-ONTARIO INFRASTRUCTURE PROGRAM (COIP)**, F65, be received.

On taking a recorded vote, the Clerk noted that the motion carried 17 Yeas - 0 Nays

<u>In Favour</u>	<u>Opposed</u>
Robertson	NIL
Begley	
Bissell	
Fennell	
Miles	
Palleschi	
Hunter	
Jeffrey	
McMullen	
Moore	
Gibson	
Hutton	
Orr	
Richards	
Metzak	
Hames	
Sprovieri	

Moved by City Councillor Gibson
Seconded by City Councillor Hunter

2. That the **Major Recreation Buildings - A - Repair and Renovations Project**, Item 1, totalling \$4,755,790, and the **Queen's Square Project**, totalling \$14,610,000, Item 2, on the Project List dated April 28, 1994, circulated at the Special Council Meeting on May 9, 1994, titled "Canada-Ontario Infrastructure Program - City of Brampton - Priorized Project List", be approved as projects under the Canada-Ontario Infrastructure Program and that the City proceed with submission of a formal application for this project immediately.

The motion was split and recorded votes requested with respect to (a) Major Recreation Buildings and (b) Queen's Square Project

(a) MAJOR RECREATION BUILDINGS

On taking a recorded vote, the Clerk noted that the motion carried 17 Yeas - 0 Nays

<u>In Favour</u>	<u>Opposed</u>
Robertson	NIL
Begley	
Bissell	
Fennell	
Miles	
Palleschi	
Hunter	
Jeffrey	
McMullen	
Moore	
Gibson	
Hutton	
Orr	
Richards	
Metzak	
Hames	
Sprovieri	

(b) QUEEN'S SQUARE PROJECT

On taking a recorded vote, the Clerk noted that the motion carried 12 Yeas and 5 Nays

<u>In Favour</u>	<u>Opposed</u>
Robertson	Begley
Bissell	Miles
Fennell	Metzak
Palleschi	Sprovieri
Hunter	Hames
Jeffrey	
McMullen	
Moore	
Gibson	
Hutton	
Orr	
Richards	

The following amendment was then presented:

Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

3. That Items 1 and 2 on the Project List be the first priority of applications under the COIP.
4. That Items 3 to 8 be approved as the next priority under COIP and that reference to Fairboard "lands" be changed to Fairboard "proposal".

The following further amendment was then presented:

Moved by City Councillor Hames
Seconded by Regional Councillor Miles

The priority of the infrastructure program be amended to place
Items 2 as Item 7 (Items 3 - 7 would move up 1 place).

This latter amendment was ruled to be contrary to the previous amendment.

The previous amendment was then voted on with a recorded vote as follows:

On taking a recorded vote, the Clerk noted that the motion carried 14 Yeas and 3 Nays

<u>In Favour</u>	<u>Opposed</u>
Robertson	Miles
Bissell	Hunter
Begley	Hames
Fennell	
Palleschi	
Jeffrey	
McMullen	
Moore	
Gibson	
Hutton	
Orr	
Richards	
Metzak	
Sprovieri	

The motion as amended is as follows:

- C146-94 1. That the report from Chief Administrative Officer, dated April 28, 1994, to the Administration & Finance Committee on May 2, 1994, re: **CANADA-ONTARIO INFRASTRUCTURE PROGRAM (COIP)**, F65, be received.
2. That the **Major Recreation Buildings - A - Repair and Renovations Project**, Item 1, totalling \$4,755,790, and the **Queen's Square Project**, totalling \$14,610,000, Item 2, on the Project List dated April 28, 1994, circulated at the Special Council Meeting on May 9, 1994, titled "Canada-Ontario Infrastructure Program - City of Brampton - Priorized Project List", be approved as projects under the Canada-Ontario Infrastructure Program and that the City proceed with submission of a formal application for this project immediately.
3. That Items 1 and 2 on the Project List be the first priority of applications under the COIP.
4. That Items 3 to 8 be approved as the next priority under COIP and that reference to Fairboard "lands" be changed to Fairboard "proposal".

CARRIED

The following motions were then presented:

C147-94 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

THAT all matters related to the negotiations with Inzola Construction regarding the Queen's Square Development Project with respect to land acquisition and financing be considered In Camera.

CARRIED

C148-94 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

THAT the City of Brampton formally request the support of our Federal and Provincial Members of Parliament in forwarding the total dollar infrastructure allocation program submitted by the City of Brampton.

CARRIED

C149-94 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

THAT the delegation of Mr. J. Fraser on behalf of the Region of Peel Agricultural Society to the Special Council Meeting on May 9, 1994, requesting the inclusion of a project under the Canada Ontario Infrastructure Program proposal regarding the Fairboard proposal at Dixie and Mayfield Roads, be received.

CARRIED

C150-94 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

THAT the delegation of Mr. John Cuttruzzola, Inzola Construction to the Special Council Meeting of May 9, 1994 regarding the Queen's Square Project and its inclusion in the Canada Ontario Infrastructure Program, be received.

CARRIED

C151-94 Moved by City Councillor Richards
 Seconded by City Councillor Orr

THAT the delegations of Mr. Gurbax Mahli, MP, Ms Colleen Beaumier, MP, Mr. C. McClelland, MPP and Mr. B. Callahan, MPP to the Special Council Meeting of May 9, 1994 regarding the Canada Ontario Infrastructure Program, be received.

CARRIED

The following motion was presented:

"Whereas Item 2 - Queen's Square is accepted and approved under the Canada Ontario Infrastructure Program,

"Be it resolved that our Financial Records of the City reflect a reduction in Public Liability of the Corporation of the City by approximately 2.2 Million Dollars."

A motion was then placed to refer the motion to the Treasurer.

C152-94 Moved by Regional Councillor Fennell
 Seconded by City Councillor McMullen

THAT the following be referred to the Treasurer:

- "1. Whereas Item 2 - Queen's Square is accepted and approved under the Canada Ontario Infrastructure Program,
- "2. Be it resolved that our Financial Records of the City reflect a reduction in Public Liability of the Corporation of the City by approximately 2.2 Million Dollars."

CARRIED

D. BY-LAWS

C153-94 Moved by City Councillor Metzak
 Seconded by City Councillor Hames

THAT By-law 89-94 as listed on the Special Council Meeting agenda dated May 9, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerks, and Corporate Seal affixed thereto.

89-94 To confirm the proceedings of the Special Council meeting held May 9, 1994.

E. ADJOURNMENT

C154-94 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

THAT this Council do now adjourn to meet again on Monday, May 9, 1994, 7:00 p.m., or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 6:05 P.M. MONDAY, MAY 9, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE
"IN CAMERA" TO DISCUSS PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF
COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE
DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL AND
PROPERTY MATTERS

MINUTES
MAY 25, 1994 - 7:15 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated May 25, 1994.

C174-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

THAT the Agenda for the Council meeting dated May 25, 1994, be approved as amended to add:

F 5. Contract 94-026 (Miscellaneous Asphalt Repair and Emergency and Miscellaneous Public Works Repairs); and

J 1 (Ministry of Transportation of Ontario Subsidy) to the consent motion; and

A By-law to authorize the acquisition of lands for the widening of Sandalwood Parkway; and

M 3 - Basement Apartments; and

M 4 - Road Closure - Art in the Park.

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Jeffrey declared a conflict of interest with G1 - Planning Committee Item E3 (P049-94) - Kalimba Land Development Corporation, File C1E13.11 - she has purchased a home in the subdivision.

City Councillor Gibson declared a conflict of interest with G1 - Planning Committee Item E1 (P038-94) - David and Cheryle Hickman, File C1E6.44 - his wife operates a business at that address.

City Councillor Metzak declared a conflict of interest with G1 - Planning Committee Item D1 (P037-94)- Residential Phasing Policy of the Dufferin Peel Roman Catholic Separate School, insofar as the matter may pertain to joint bussing policies with the Peel Board of Education - his wife is employed by the Peel Board of Education Transportation Division.

Mayor Robertson declared a conflict of interest with G1 - Planning Committee Item E4 (P041-94) and By-law 105-94 - Brampton Brick Limited, C1E9.3 - purchased Brampton Brick stock as an investment for his mother.

City Councillor Richards declared a conflict of interest with Item M4 - Art in the Park - his wife is Executive Director of the Brampton Arts Council.

C. ADOPTION OF MINUTES

C 1. Minutes of the Special Council Meeting held May 9, 1994.

C175-94 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

THAT the Minutes of the Special Council Meeting held May 9, 1994, be approved as printed and circulated.

CARRIED

C 2. Minutes of the Regular Council Meeting held May 9, 1994.

C176-94 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

THAT the Minutes of the Regular Council Meeting held May 9, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C177-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Orr

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. 1. That the report from the Commissioner of Planning & Development, dated May 18, 1994, to the Council Meeting on May 25, 1994, re: **ZONING BY-LAW - WELLINGDALE COMMUNITY (BRAMPTON) INC.**, Ward 10, C5E11.3, be received; and
2. That By-law 111-94, being a by-law to amend Comprehensive Zoning By-law 151-88, as amended, be enacted.
- * F 2. 1. That the report from the Traffic Superintendent, dated May 18, 1994, to the Council Meeting on May 25, 1994 re: **GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UPDATE**, be received; and
2. That By-law 112-94, being a by-law to amend By-law 93-93, as amended, be enacted.
- * F 4. 1. That the report from the Commissioner of Planning and Development, dated May 21, 1994, to the Council Meeting on May 25, 1994, re: **STREET NAME CHANGE - BRAMTRAIL COURT TO PRECISIONCRAFT COURT**, W35, be received; and
2. That staff be directed to proceed with changing the name of "Bramtrail Court" to "Precisioncraft Court".
- * F 5. 1. That the report from the Senior Operations Technician dated May 18, 1994, to the Council Meeting on May 25, 1994 re: **CONTRACT 94-026 - MISCELLANEOUS ASPHALT REPAIR AND EMERGENCY AND MISCELLANEOUS PUBLIC WORKS REPAIRS**, be received; and
2. That Resolution C157-94 (May 9, 1994) be amended to rescind Item 3.
- * I 1. 1. That the correspondence from Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, to the Council Meeting on May 25, 1994, re: **PROPOSED AMENDMENT TO THE PLANNING ACT - TRANSFER OF CERTAIN AUTHORITY TO MUNICIPAL GOVERNMENT**, G85, be received; and

2. That the recommendation of the GTA Mayors' Task Force to the Minister of Municipal Affairs, that approval authority for subdivisions and other planning matters be transferred from regional or county governments to municipal governments who have qualified planning staff, be endorsed.
-
- * I 2. That the correspondence from Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, to the Council Meeting on May 25, 1994, re: **UPDATE OF DUFFERIN PEEL ROMAN CATHOLIC SEPARATE SCHOOL JUDICIAL REVIEW AND PLANNING STAFF SUBDIVISION APPROVALS**, G85, be received.
 - * I 3. That the correspondence from Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, to the Council Meeting on May 25, 1994, re: **1993 SCREENLINE/CORDON COUNT PROGRAM**, G85, be received.
 - * I 4. That the correspondence from Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, to the Council Meeting on May 25, 1994, re: **SPREADING OF PEAK HOUR TRAFFIC BY TIME OF DAY**, G85, be received.
 - * I 5. That the correspondence from Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, to the Council Meeting on May 25, 1994, re: **SET FINES FOR TRAFFIC VIOLATIONS/CONSOLIDATION OF REGIONAL TRAFFIC BY-LAW**, G85, be received.
 - * I 6. That the correspondence from Paul M. Godin, Director, Coordination, Complaints & Inquiries, Communications, Canadian Radio-television and Telecommunications Commission re: **AREA CODE 905 CELLULAR SWITCHES**, W40, be received.
 - * M 1. That the Minutes - **WARD 2 CITIZENS' ADVISORY COMMITTEE** - April 14, 1994, G352, be received.
 - * M 2. That the Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - April 20, 1994, G356, be received.
 - * N 1.
 1. That the report from the Director of Development and Project Services dated May 12, 1994, to the Council Meeting on May 25, 1994 re: **Tender - Landscape Development - GLENROSE DEVELOPMENTS (717495 ONTARIO INC.) Parkette Blocks 254 - Plan M-1076, 255 - Plan M-1075, 366 - Plan M-1074**, be received; and
 2. That the landscape development for the City's portion of park construction be awarded to Aldershot Landscape Contractor; and
 3. That 717495 Ontario Limited, be reimbursed in the amount of \$146,210 plus \$10,234.70 for G.S.T. for a total of \$156,444.70 for these works; and
 4. That the funds be secured from the 1993 New Park Development Account #3.597.93.215
 - * N 2.
 1. That Contract 94-011 - **SUPPLY AND DELIVERY OF TRUCK CABS AND CHASSIS**, be received; and
 2. That Contract 94-011 be awarded to Freightliner Mid-Ontario Limited, for Parts "A", "B" and "C" in the total amount of \$633,210.04 (Six Hundred & Thirty Three Thousand, Two Hundred & Ten Dollars & Four Cents) being the lowest bid received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- **NATIONAL MISSING CHILDREN'S DAY, MAY 25, 1994**
- **A.L.S. MONTH (Lou Gerhigs Disease) - June 1994**

Ms. Paisley Glen, Coordinator for ALS - Brampton Peel Region Support Group, appeared before Council to promote awareness for ALS MONTH. The Group creates an awareness of the disease and raises funds for research. Displays will be set up at Bramalea City Centre and Brampton Shoppers World for the month of June and volunteers are always needed - 454-4828.

- **BRAMPTON ARTS COUNCIL WEEK, JUNE 6 to 11, 1994**

City Councillor Richards declared a conflict of interest with Item M4 - Art in the Park - his wife is Executive Director of the Brampton Arts Council.

Messrs Michael Hall - President and Robert Matthews - Treasurer and Mrs. Marnie Richards - Executive Director, all of the Brampton Arts Council appeared before Council to promote ARTS WEEK and the event "Art in the Park" scheduled for June 11, 1994 at Gage Park and Ken Whillans Square. They thanked McDonalds Restaurants of Brampton for their donation of \$5,500 for the launching of the new program "Youth Adventure in the Arts". The program is in partnership with the Arts Council and the City's Parks and Recreation Department in promoting the education of Art to enable financially disadvantaged children to utilize the various art programs in the City of Brampton. Also thanked were the staff of the Parks and Recreation department for their assistance for the "Art in the Park" event.

Item M4 was dealt with at this time.

- M 4. Correspondence from Mrs. Marnie Richards, Executive Director, dated May 24, 1994 re: **ART IN THE PARK** - Street Closure of Wellington Street from George Street to Main Street - June 11, 1994

C178-94 Moved by City Councillor McMullen
Seconded by Regional Councillor Begley

THAT the request of the Brampton Arts Council for the closure of Wellington Street from George Street to Main Street on June 11, 1994 regarding Art in the Park, be approved, subject to standard permit conditions.

CARRIED

- **McDONALD'S DAY - 25TH ANNIVERSARY - MAY 25, 1994**
- **SUNSHINE FOUNDATION WEEK, JUNE 6 to 21, 1994**
- **BRAMPTON ACCESS AWARENESS WEEK, JUNE 6 to 11, 1994**

Mr. Nevan Fitzpatrick, Brampton Action Group, appeared before Council promoting the City of Brampton as being ahead of other municipalities in providing access for the disabled, for those in wheelchairs and scooters. Mr. Fitzpatrick requested that consideration be given in future developments that front entrances be accessible. His challenge to Mr. John Cuttruzzola, Inzola Construction, Mrs. Susan DiMarco, Executive Director of the Downtown Brampton Improvement Area and ?? to spend a day in a scooter to give an appreciation of the challenges faced by those who are restricted in mobility. The 5th Annual Wheelchair Clinic is scheduled for June 11, 1994 at Brampton Shoppers World. He thanked Members of Council and staff for their continued support.

City Councillor Jeffrey announced that a "Clean-Up" of Camden Park is scheduled for Sunday May 29, 1994, 11:00 a.m. to 1:00 p.m. Burger King is a sponsor and gloves and bags are being provided.

Regional Councillor Fennell announced that the Brampton Symphony Express is scheduled to perform at the Brampton Heritage Theatre on Saturday May 28, 1994 and an invitation was extended to all to enjoy the evening.

E. DELEGATIONS

E 1. **WOMEN OF ACHIEVEMENT AWARDS, C10**

The Mayor presented awards on behalf of the City to the following women with the **WOMEN OF ACHIEVEMENT AWARDS** who have been named by the Zonta Club of Brampton/Caledon and the YMCA/YWCA:

- Ms. Susan Burns
- Ms. Joyce Jackson
- Ms. Carol Speers
- Ms. Linda Reid
- Ms. Kate Taylor
- Ms. Rhoda Begley

E 2. **BRAMPTON HEALTH COALITION, C43**

Mr. Kevin Mitchell and volunteers of the Brampton Health Coalition appeared before

Council requesting support for promoting a healthy community and issues through various channels in the City such as the Peel Region Hotline (840-1440) and Information Brampton (793-4111).

Mayor Robertson clarified that, with respect to the development of a Healthy Public Policy Literacy Group, a representative of the Health Coalition should make arrangements to appear before the Management Team to make their submissions.

Mayor Robertson and Members of Council thanked the Health Coalition and informed the group that the City supports the organization's efforts towards their goals.

C179-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Bissell

That the delegation of Mr. Kevin Mitchell to the City Council Meeting of May 25, 1994 re: **BRAMPTON HEALTH COALITION**, C43, be received.

CARRIED

C180-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

WHEREAS the World Health Organization's Healthy Cities Project, Canadian Healthy Communities Network, the Ontario Healthy Communities Coalition provide a framework for promoting community health through joint action on governments, agencies and residents;

AND WHEREAS, the Corporation of the City of Brampton recognizing the needs and aspirations of the community and their desire to achieve a high quality of life and adhering to the principles defined in City of Brampton mission statement;

AND WHEREAS, the Corporation of the City of Brampton can influence the determinants of health directly and indirectly by:

adopting a broad public policy to health which examines how municipal policies affect the health of the community;

encouraging municipal departments to work individually and collaboratively to establish policies and procedure which promote health in the broadest sense;

ensuring full community participation in municipal decisions that affect health;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brampton proclaim Brampton to be a "Healthy Community" and promote public policy and strategies which will enhance the overall health of its population. To this end the Council of the Corporation of the City of Brampton will seek membership in the Ontario Healthy Communities Coalition.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brampton develop a "Healthy Public Policy Literacy Group" comprised of the Corporation Management Team and Brampton Health Coalition members to provide Healthy Public Policy education to influence policy development.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brampton sanction a "Healthy Communities Steering Committee" comprised of a Council Representative, Brampton Health Coalition members and members of the community at large to facilitate the educational process for the "Healthy Public Policy Literacy Group" and liaise with the community for Healthy Communities initiatives.

CARRIED

E 3. **NON-PRIME TIME PASS FOR RECREATION CENTRES**, C38

Ms. Barbara Lane appeared before Council and further to her delegation before the Community Services Committee on May 2, 1994 regarding "Fees for Non-Prime Time Passes", she stated that the matter needed no further pursuit and thanked City Councillor Orr, staff of Parks and Recreation Department and of the Clerk's Department for their assistance in resolving this issue.

C181-94 Moved by City Councillor Orr
Seconded by City Councillor Richards

That the delegation of Ms. Barbara Lane to the City Council Meeting of May 25, 1994 re:

NON-PRIME TIME PASS FOR RECREATION CENTRES (CS021-94 - May 2, 1994), C38, be received.

CARRIED

E 4. **MISS BRAMPTON PAGEANT - JUNE 4, 1994, C10**

Ms. Adriane Mobile, Miss Brampton 1993 appeared before Council to promote the upcoming Pageant scheduled for June 4, 1994 at the Heritage Theatre, followed by a parade from the theatre to Gage Park. She described her year as Brampton's Ambassador of Youth. Ms Mobile thanked all groups associated with the Pageant for their support, sponsorships and contributions. Mr. Ken Hay, President of the Miss Brampton Pageant was introduced and an open invitation was extended to all to attend the Pageant and the parade.

C182-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Bissell

That the delegation of Ms Adriane Mobile, Miss Brampton to the City Council Meeting of May 25, 1994 re: **MISS BRAMPTON PAGEANT - JUNE 4, 1994**, C10, be received.

CARRIED

E 5. **PRESENTATION OF CHEQUE - BOVAIRD HOUSE by the Zonta Club of Brampton/Caledon, G33**

Ms. Marion Reeves appeared before Council on behalf of the Zonta Club of Brampton/Caledon to present a cheque in the amount of \$1,200 towards the gardens of Bovaird House for the residents and visitors to enjoy.

C183-94 Moved by City Councillor Orr
Seconded by City Councillor Moore

That the delegation of Ms. Marion Reeves, of the Zonta Club of Brampton/Caledon to the City Council Meeting of May 25, 1994 re: **PRESENTATION OF CHEQUE - BOVAIRD HOUSE**, G33, be received with sincere thanks.

CARRIED

& E 6. **ROTARY CLUBS OF BRAMALEA AND BRAMPTON-HEART LAKE**
F 3. **(DISTRICTS 7080) SUPPORT OF THE ETOBICOKE CREEK PEDESTRIAN AND CYCLING TRAIL (PACT), W30**

Messrs Randy Kerman and Wilf Flavell appeared before Council to promote the opening of the Etobicoke Creek Trail. The Rotary Clubs have provided financial commitments in support of this and other Trails in the City. With the City's Parks and Recreation Department, they have worked together to provide signage and mapping of the Trails. Events are scheduled for the Official Opening of the Pedestrian and Cycle Trail (P.A.C.T.) on June 4, 1994 at the Jim Archdekin Recreation Centre and Loafers Lake Recreation Centre.

C184-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Metzak

1. That the delegations of Mr. Randy Kerman, PACT Coordinator for the Rotary Club of Bramalea District 7080 and Mr. Wilf Flavell, President of the Rotary Club of Brampton-Heart Lake District 7080 re: **ROTARY CLUBS OF BRAMALEA AND BRAMPTON-HEART LAKE (DISTRICTS 7080) SUPPORT OF THE ETOBICOKE CREEK PEDESTRIAN AND CYCLING TRAIL (PACT)**, W30, be received; and
2. That the report from the Director of Development and Project Services dated May 19, 1994 of the above noted matter be received; and
3. That the financial commitment of the Rotary Clubs be accepted with sincere thanks.

CARRIED

E 7. **2nd ANNUAL NORTH AMERICAN NATIVE POW WOW - MAY 28 and 29, 1994, C15**

Mr. Ed Cochrane appeared before Council to promote the 2nd Annual North American Native Pow Wow to be held in Georgetown on May 28 and 29, 1994. A gift was presented

to the Mayor and the "Honour Song was played as a token of appreciation for his continued support.

C185-94 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That the delegation of Mr. Cochrane, spokesperson for North American Native Pow Wow to the City Council Meeting of May 25, 1994 re: **2nd ANNUAL NORTH AMERICAN NATIVE POW WOW - MAY 28 and 29, 1994**, C15, be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Commissioner of Planning & Development, dated May 18, 1994, re: **ZONING BY-LAW, WELLINGDALE COMMUNITY (BRAMPTON) INC.**, Ward 10, C5E11.3 (By-law 111-94)

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * F 2. Traffic Superintendent, dated May 18, 1994 re: **GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UPDATE**. (By-law 112-94). W02

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- F 3. Director of Development and Project Services dated May 19, 1994 re: **ROTARY CLUBS OF BRAMALEA AND BRAMPTON-HEART LAKE (DISTRICTS 7080) SUPPORT OF THE ETOBICOKE CREEK PEDESTRIAN AND CYCLING TRAIL (PACT)**(See Delegation E 6). W30

DEALT WITH UNDER RESOLUTION C184-94

- * F 4. Commissioner of Planning and Development, dated May 21, 1994, re: **STREET NAME CHANGE - BRAMTRAIL COURT TO PRECISIONCRAFT COURT**. P20

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * F 5. Senior Operations Technician dated May 18, 1994, to the Council Meeting on May 25, 1994 re: **CONTRACT 94-026 - MISCELLANEOUS ASPHALT REPAIR AND EMERGENCY AND MISCELLANEOUS PUBLIC WORKS REPAIRS**

DEALT WITH UNDER CONSENT RESOLUTION C177-94

G. COMMITTEE REPORTS

City Councillor Jeffrey declared a conflict of interest with G1 - Planning Committee Item E3 (P049-94) - Kalimba Land Development Corporation, File C1E13.11 - she has purchased a home in the subdivision.

City Councillor Gibson declared a conflict of interest with G1 - Planning Committee Item E1 (P038-94) - David and Cheryle Hickman, File C1E6.44 - his wife operates a business at that address.

City Councillor Metzack declared a conflict of interest with G1 - Planning Committee Item D1 (P037-94)- Residential Phasing Policy of the Dufferin Peel Roman Catholic Separate School, insofar as the matter may pertain to joint bussing policies with the Peel Board of Education - his wife is employed by the Peel Board of Education Transportation Division.

Mayor Robertson declared a conflict of interest with G1 - Planning Committee Item E4 (P041-94) and By-law 105-94 - Brampton Brick Limited, C1E9.3 - purchased Brampton Brick stock as an investment for his mother.

- G 1. **PLANNING COMMITTEE** - May 16, 1994. G23PL

C186-94 Moved by City Councillor McMullen
 Seconded by City Councillor Sprovieri

THAT the report from the Planning Committee meeting dated May 16, 1994, Recommendations P035-94 to P049-94, to the Council meeting of May 25, 1994, be

approved as amended in P048-94(3) to provide that the following be recommended to the Ministry of Municipal Affairs to sit on the Parkway Belt West Citizens Advisory Committee:

Mr. Eligio Parisi - 28 Manswood Cres.
Mr. Syd Jacobs - 26 Manswood Cres.
Mr. Tony Caruso - 15 Manswood Cres.

and in P038-94 to add D. as follows:

- D. That the applicant be permitted to remove the rezoning application signs outside 2 and 8 Ellen Street as of the passing of this recommendation.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

- P035-94 That the agenda for the Planning Committee meeting dated May 16, 1994, be approved.
- P036-94 That the report of the Management and Development Team to the Planning Committee meeting of May 16, 1994, recommending that the Planning Committee consider report in respect of the following, be received:
- First Professional Management - Ward 9, C6E5.6
 - Vesta Restaurant - Ward 8, T3E15.12
 - Queen's Square - Ward 5, P25QU and C1E6.43
 - Bramalea Limited - Ward 11, C5E9.16
- P037-94
1. That the delegations of Ms. Lucy Cameron and Mr. Michael Bator, Dufferin Peel Roman Catholic Separate School Board, Planning Department to the Planning Committee meeting of May 16, 1994 re: **RESIDENTIAL PHASING POLICY OF THE SEPARATE SCHOOL BOARD**, be received; and
 2. That the executive summary regarding the Board's Residential Development Evaluation Policy, dated May 11, 1994, be received; and
 3. That staff report to the Planning Committee with respect to the impact the Dufferin Peel Roman Catholic Separate School Board Residential Development Evaluation Policy, presented to Planning committee on May 16, 1994, may have on development in the City of Brampton, and that the report include reference to similar initiatives of Peel Board of Education.
- P038-94 That the report dated May 9, 1994 to the Planning Committee meeting of May 16, 1994 re: **DAVID & CHERYLE HICKMAN**, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 6, Con. 1, EHS, Ward 5, C1E6.44, be received, and that:
- A. The notes of the Public Meeting held May 4, 1994, be received: and
- B. The application be approved subject to the following conditions:
1. An amendment to the Official Plan and the appropriate secondary plan shall designate the subject lands as "Highway and Service Commercial" and "Service Commercial", respectively.
 2. The amending zoning by-law shall contain the following provisions:
 - (a) shall only be used for the following purposes:
 - (1) a Single Family Detached Dwelling;
 - (2) Offices, but shall exclude Offices for a Physician, a Dentist, or a Drugless Practitioner and a Real Estate Office;
 - (3) Artist Studio or Gallery;
 - (4) Arts and Crafts Studio;
 - (5) Personal Service Shop;
 - (6) Financial Institution;
 - (7) Retail Establishment having no outside storage of goods

and materials, but shall exclude a Variety Store or a Grocery Store; and,

(8) purposes accessory to the other permitted purposes.

(b) shall be subject to the following requirements and restrictions:

(1) the total gross residential floor area shall not exceed 136 square metres and shall only be located within the area shown as BUILDING AREA "A" on Schedule C of the by-law;

(2) the total gross commercial floor area shall not exceed 284 square metres and shall be located within BUILDING AREA "B" as shown on Schedule C of the by-law;

(3) the total gross commercial floor area may be increased to a maximum of 780 square metres, of which the total gross commercial floor area devoted to the uses permitted in B.2.(a)(5),(6) and (7) above shall be no more than 520 square metres, provided that:

(i) the single family dwelling located in BUILDING AREA "A" as shown on Schedule C of the by-law has been demolished; and,

(ii) the uses are located within BUILDING AREA "B" and EXPANSION AREA "C" as shown on Schedule C of the by-law;

(4) all buildings located on the site shall be in the locations identified as BUILDING AREAS and EXPANSION AREA as shown on Schedule C of the by-law;

(5) Minimum Lot Width:
20 m

(6) Minimum Landscaped Open Space:
20 % of the area of the site shall be provided and maintained

(7) parking shall be provided in accordance with Section 10 and Section 20 of By-law 200-82, as amended, except for those uses permitted in B.2.(a)(2) to (5), both inclusive, above which are located within EXPANSION AREA "C" as shown on Schedule C of the by-law for which parking shall be provided on the basis of 1.5 spaces for every 100 square metres of gross commercial floor area;

(8) no outside storage or display of goods shall be permitted;

(9) all garbage and refuse containers, including any containers for recyclable materials, shall be located within a building; and,

(10) a Video Arcade, an Adult Video Store or a Billiard Parlour shall not be permitted.

(11) shall also be subject to the requirements and restrictions relating to the SC zone and all the general provisions of By-law 200-82, as amended, which are not in conflict with the ones set out above.

3. Development of the site shall be subject to a development agreement, which shall contain the following provisions:

(a) Prior to the issuance of a building permit, the issuance of a demolition permit, or the provision of any commercial parking at

8 Ellen Street, a site development plan, an access plan, a landscape and fencing plan, elevation and cross-section drawings, a grading and drainage plan, an engineering and servicing plan and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

- (b) The applicant shall agree that the portion of the existing structure constructed of brick and located on 2 Ellen Street shall be retained such that its appearance from Ellen Street and Main Street North is maintained to the satisfactory of the City.
- (c) The applicant shall agree that any building or structure, or any addition to a building or structure, shall be residential in appearance, and compatible with the appearance of the portion of the building constructed of brick and located at 2 Ellen Street and the residential buildings in the surrounding area.
- (d) The applicant shall agree that no parking shall be located between Main Street North and the structure on the site.
- (e) The applicant shall agree to pay all applicable City and Regional development charges in accordance with their respective Development Charges By-laws, including any applicable charges for the second and third floors of the existing building at 2 Ellen Street if used for commercial purposes.
- (f) The applicant shall agree to pay cash in lieu of parkland in accordance with City policy.
- (g) The applicant shall agree that upon the issuance of a building permit, the issuance of a demolition permit, or the provision of any commercial parking at 8 Ellen Street, the existing access to Main Street North will be closed.
- (h) The applicant shall agree that prior to the issuance of a building permit or a demolition permit arrangements shall be made to the satisfaction of the City to remove the mutual rights-of-way on 8 and 12 Ellen Street.
- (i) The applicant shall agree to erect fencing in accordance with the City's fencing policy, including the provision of a 1.8 metre high board on board privacy fence with an abutting landscaped area along the north and east boundaries of the subject property upon demolition of the dwelling at 8 Ellen Street or the provision of any commercial parking at 8 Ellen Street.
- (j) The applicant shall convey gratuitously to the City a 3.0 metre road widening along the east side of Main Street North where it abuts 2 Ellen Street, a 2.0 metre road widening along the north side of Ellen Street where it abuts 8 Ellen Street, and a 7.5 metre radius daylight rounding at the Main Street North/ Ellen Street intersection.
- (k) The applicant shall make arrangements satisfactory to the City to accommodate any encroachments of the existing sign and structures onto a City road allowance.
- (l) The applicant shall agree to remove all parking spaces which encroach within any road allowance.
- (m) The applicant shall agree that no flood lights will be permitted on the site and all exterior lighting will be in keeping with the residential character of the area.
- (n) The applicant shall provide an on-site litter pick-up service which shall clear litter from the site at least twice-weekly.

C. Staff be directed to prepare the appropriate documents for City Council's consideration.

- D. That the applicant be permitted to remove the rezoning application signs outside 2 and 8 Ellen Street as of the passing of this recommendation.

(See By-law 105-94)

P039-94 That the report dated May 12, 1994 to the Planning Committee meeting of May 16, 1994 re: **ROSEDALE VILLAGE - (Phase I) Sandringham Place Inc.** - Application to Amend the Zoning By-law, Pt of Lots 13 & 14, Con. 2, EHS, Ward 10, C3E13.2(A), be received, and that:

- A. The notes of the Public Meeting held May 4, 1994, be received; and
- B. The application be approved subject to the conditions approved by City Council on April 25, 1994 (P032-94) as amended to add:

"Condition ab) as follows:

"ab) The applicant shall agree to include a statement, in bold type, in all offers of purchase and sale indicating that the Peel Board of Education advises that there is no provision for schools within the lands devoted to the Rosedale Village Community Concept, and the Board does not intend to provide transportation to schools outside the area."

- C. Staff be directed to prepare the appropriate documents for consideration of City Council.

P040-94 That the report dated May 5, 1994 to the Planning Committee meeting of May 16, 1994 re: **KALIMBA LAND DEVELOPMENT CORPORATION** - Application to Amend the Zoning By-law, Pt of Lot 13, Con. 1, EHS, Ward 2, C1E13.11, be received, and that:

- A. The notes of the Public Meeting held May 4, 1994, be received; and
- B. The application be approved subject to the conditions approved by City Council on April 25, 1994 (P033-94); and
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.

P041-94 That the report dated May 11, 1994 to the Planning Committee meeting of May 16, 1994 re: **BRAMPTON BRICK LIMITED** - Application to Amend the Zoning By-law and Revised Draft Approved Plan of Subdivision, Pt of Lots 9 & 10, Con. 1, EHS, Ward 5, C1E9.3, be received, and that:

- A. The notes of the Public Meeting held May 4, 1994, be received; and
- B. The amending zoning by-law include the following provision with respect to the school sites:

"for the purposes permitted in the I1 zone:

- a) no building or structure shall be located farther than 110 metres from the front lot line";

- C. The Region of Peel be requested to make the following amendments to the conditions of draft approval for plan of subdivision 21T-80029B:

- a) The draft approved plan be revised in red to reflect Figure 1 attached.
- b) Condition 10 be revised to delete the reference to Blocks 244 and 245.
- c) Conditions 31 be revised to delete the references to "Block 250" and replace them with "Blocks 250A and 250B".
- d) Condition 35 be deleted and replaced with the following:

"35 a) That the applicant shall agree that in the event that Block 250A is not acquired by the Dufferin Peel Roman Catholic School Board, the Block, shall be offered to the other Board of Education, and if not acquired by said other Board, shall be offered for sale to the City for purchase, in whole, or in part.

- b) That the applicant shall agree that in the event that Block 250A is not acquired by the Peel Board of Education, the Block, shall be offered to the other Board of Education, and if not acquired by said other Board, shall be offered for sale to the City for purchase, in whole, or in part."
- e) Condition 78 be revised to the satisfaction of the Peel Board of Education to reflect the forgoing revisions to the draft approved plan.
- f) The following additional conditions be included as requested by the Dufferin-Peel Roman Catholic Separate School Board:
 - i) That prior to registration, the developer submit a detailed geotechnical report to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board, indicating that the rehabilitated lands will permit the construction of a slab on grade school building foundation.
- g) The following additional condition be included:
 - i) "The applicant shall agree that any portion of Block 251 which is required for stormwater management purposes shall not be included as part of Block 251 - Park for the purpose of calculating the parkland provided by this development."

P042-94 That the report dated May 12, 1994 to the Planning Committee meeting of May 16, 1994 re: **ST. JEROME'S PARISH** - Application to Amend the Official Plan and Zoning By-law, Pt of Lot 3, Con. 3, WHS, Ward 6, C3W3.1, be received, and that:

- A. The notes of the Public Meeting held May 4, 1994, be received; and
- B. Staff be directed to prepare the appropriate documents for consideration of City Council, subject to the following:
 - 1. the Official Plan designation of the subject property be amended from "Agricultural" to "Institutional";
 - 2. the site specific zoning by-law shall contain the following:
 - i) the subject property shall be used only for the following purposes:
 - a) purposes permitted by section 53.1.1 of By-law 151-88 as amended.
 - ii) shall be subject to the requirements and restrictions of the I1 zone and all the general provisions of By-law 151-88 as amended.
 - 3. the development shall be subject to a development agreement which shall contain the following:
 - 1. Prior to the issuance of a building permit, a site plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans, shall be approved by the City, and appropriate securities shall be deposited with the City to ensure the implementation of these plans.
 - 2. Prior to the issuance of a building permit, the applicant shall satisfy all financial, landscaping, engineering, servicing and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City Development Charges in accordance with their respective Development Charges By-laws.
 - 3. The applicant shall convey gratuitously to the City, prior to the issuance of a building permit, the following:
 - i) a 9.0 metre road widening along the frontage of the property on Chinguacousy Road; and

- ii) 0.3 metre reserves along the Chinguacousy Road frontage of the property except for approved access locations.
- 4. a) The applicant shall agree that upon the extension of Drinkwater Road to the west of Chinguacousy Road, access shall be provided to the Drinkwater Road extension or a satisfactory alternative, in a location and of a design satisfactory to the City. Should the future Drinkwater Road be designed to provide sufficient frontage for church access purposes at the westerly limit of the subject block, the applicant shall agree to dedicate gratuitously to the City of Brampton the portions of land necessary to complete the Drinkwater Road right-of-way throughout this area.
- b) The applicant shall agree that vehicle turning movements to Chinguacousy Road may be restricted to right turns in and right turns out in the future, should access to the future Drinkwater Road, or a satisfactory alternative, become available.
- 5. The applicant shall submit, prior to site plan approval, a stormwater drainage/ management report to the City's Public Works and Building Department for review and approval.
- 6. The applicant shall agree that the property will be developed on the basis of full municipal services via the existing facilities on Chinguacousy Road, Drinkwater Road, Mullis Crescent and Ready Court respectively, and that the servicing will be done in accordance with Regional standards and all costs shall be borne by the applicant.
- 7. The owner shall agree not to claim any damages for injurious affection arising out of the construction of a centre median on Chinguacousy Road, restricting access to right-in/right-out only when Chinguacousy Road is reconstructed, or should the appropriate road authority determine such construction is required in the interest of public safety.
- 8. The applicant shall agree that an amount of \$20,000 shall be held in the Letter of Credit for a period of two years from the date of issuance of a building permit, by the Region of Peel to serve as protection of the private wells in the area. If the private well systems in this area deteriorate due to the servicing of the site, the applicant will provide temporary water supply to the affected residents upon notice by the water supply to the affected residents upon notice by the Region. If the quantity and quality of water in the existing well is not restored to original condition within a month after first identification of the problem, the applicant will engage the services of a recognized hydrologist to evaluate the wells and recommend solutions including deepening the wells or providing a permanent water service connection from the watermain to the well systems.
- 9. All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- 10. The applicant shall provide street trees along Chinguacousy Road and the future extension of Drinkwater Road where they abut the subject lands.
- 11. The applicant shall grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
- 12. The applicant shall provide a siltation control plan demonstrating the techniques to be employed to contain and treat sediment on the site during construction to the satisfaction of the City.
- 13. The applicant shall provide municipal water supply adequate for fire protection and fire fighting services.

P043-94

That the reports dated May 12, 1994 to the Planning Committee meeting of May 16, 1994 re: **FIRST PROFESSIONAL MANAGEMENT** - Application to Amend the Zoning By-law, Lot 5, Con. 6, EHS, Ward 9, C6E5.6, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. That the Public Meeting notice address the possibility that an amendment to Secondary Plan #37 (Official Plan Amendment 206), the Airport Road/Highway 7 Business Centre Secondary Plan with respect to access to Highway 7 may be required; and
- C. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - 1. Prior to the passing of an amending by-law, the applicant shall submit design guidelines, to the satisfaction of the City, for the development of the site which shall, among other things, address how all buildings on the site will be architecturally integrated, as well as the issues of screening roof top units, waste disposal and loading facilities.
 - 2. The site specific zoning by-law shall contain the following:
 - a) shall only be used for the following purposes:
 - (1) a retail establishment having no outside storage;
 - (2) a service shop;
 - (3) a personal service shop;
 - (4) a bank, trust company and finance company;
 - (5) an office;
 - (6) a dry cleaning and laundry distribution station;
 - (7) a laundromat;
 - (8) a dining room restaurant, a standard restaurant, a take out restaurant, a drive-in restaurant;
 - (9) a service station not including autobody repair;
 - (10) a printing or copying establishment ;
 - (11) a commercial school;
 - (12) a garden centre sales establishment;
 - (13) an amusement arcade;
 - (14) a temporary open air market;
 - (15) a place of commercial recreation;
 - (16) a community club;
 - (17) a health centre;
 - (18) a taxi or bus station;
 - (19) a theatre;
 - (20) a custom workshop;
 - (21) a motor vehicle or boat sales establishment;
 - (22) a motor vehicle repair shop;
 - (23) a swimming pool sales and service establishment.

- (24) a retail warehouse not related to food.
 - b) the maximum floor space index for office purposes shall be 0.5;
 - c) all garbage and refuse storage areas, including and containers for recycling materials, shall be located within a building;
 - d) all restaurant refuse storage shall be enclosed in a climate controlled area within the building;
 - e) minimum landscaped open space shall be provided as follows:
 - a 9 metre wide area abutting Airport Road and Highway Number 7,
 - a 3 metre wide area abutting Coventry Road and Walker Drive;
 - f) maximum building height - no restrictions;
 - g) no permanent outside storage of goods, materials or machinery shall be permitted;
 - h) an adult video store or adult bookstore shall not be permitted; and
 - i) shall also be subject to the requirements and restrictions relating to the SC zone and all general provisions of by-law 151-88 which are not in conflict with the above.
3. Development of the site shall be subject to a development agreement which shall contain the following provisions:
- a) Prior to the issuance of a building permit, a site development plan, landscape and fencing plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall pay all applicable Regional and City development charges in accordance with their respective Development Charges By-laws.
 - c) The applicant shall grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
 - d) The applicant shall agree that all building facades visually exposed to a public road shall have a treatment consistent with the front facade of the building.
 - e) The applicant shall agree to pay cash-in-lieu of parkland in accordance with City policy.
 - f) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
 - g) The applicant shall provide an on-site litter pick-up service which shall clear litter from the site at least twice-weekly.
 - h) The applicant shall agree to convey a road widening along Airport Road to the satisfaction of the Region of Peel.
 - i) The applicant shall convey 0.3 metre reserves to the City along the frontage of Walker Drive and Coventry Road except at approved driveway locations.
 - j) The applicant shall convey 0.3 metre reserves to the Region along the widened frontage of Airport Road except at approved driveway locations.

- k) The applicant shall agree that access to Airport Road shall be right-in right-out only and shall be located a minimum of 130 metres north of Coventry Road and a minimum 100 metres south of existing gas station access abutting the site to the north.
- l) The applicant shall agree that prior to site plan approval the suitability of access from Highway Number 7 shall be determined by the Ministry of Transportation of Ontario and the location and design of said access shall be to the satisfaction of the Ministry of Transportation of Ontario.
- m) The applicant shall convey to the City of Brampton a road widening along the Walker Drive curve to achieve a "T" intersection with the access to the site, to the satisfaction of the City.
- n) The applicant shall convey to the Region of Peel a 15 metre daylight visibility triangle at the Airport/Coventry Road intersection.
- o) Prior to site plan approval the applicant shall make satisfactory arrangements with the Ministry of Transportation of Ontario for the provision of a road widening along Highway Number 7, if, and as required by the Ministry.
- p) The applicant shall agree to comply with the design guidelines for the development of the site as approved by the City.

P044-94 That the reports dated May 12, 1994 to the Planning Committee meeting of May 16, 1994 re: **VESTA FAMILY RESTAURANTS** - Application to Amend the Zoning By-law, Pt of Lot 15, Con. 3, EHS, Ward 8, T3E15.12, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
 - 1. the site specific zoning by-law amendment shall contain the following:
 - a) the following be added to Section 556.1 as permitted uses:
 - a car wash;
 - an automotive service centre having no outside storage, and not including a motor vehicle body shop.
 - b) the following be added to Section 556.2:
 - "9) For each motor vehicle washing establishment there shall be provided 10 waiting spaces arranged on the lot so as to provide continuous access to the entrance of the motor vehicle washing establishment.
 - "10) The minimum size of a waiting space shall be 2.75 metres by 6 metres.
 - "11) No outdoor storage of goods or materials will be permitted.
 - "12) The motor vehicle service centre shall be located within 20 metres of a gas bar."

P045-94 That the reports dated May 12, 1994 to the Planning Committee meeting of May 16, 1994 re: **QUEEN'S SQUARE RE-DEVELOPMENT - Inzola Construction** - Application to Amend the Zoning By-law, Pt of Lot 6, Con. 1, EHS, Ward 5, C1E6.43, be received, and that:

- A. City Council confirm that the 171 units in excess of the remaining capacity in this area represent residential infilling of a small site which has merit for the City,
- B. A public meeting be held in accordance with City Council procedures.

- C. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for consideration of City Council, subject to the following conditions:
1. Prior to the enactment of the zoning by-law, City Council be advised that the Private Members Bill pertaining to the proposed building over Union Street has been approved.
 2. Prior to the enactment of the zoning by-law, the applicant shall submit, to the satisfaction of the City of Brampton Public Works and Building Department, engineering drawings indicating the design of the service road cross-section relative to pedestrian and loading areas associated with the Queen's Square development.
 3. The amending zoning by-law shall contain the following provisions:
 - a) the site shall be used only for the purposes permitted in the General Commercial zone;
 4. shall be subject to the following requirements and restrictions:
 - a) maximum building height - 40 metres;
 - b) building setback from Queen Street - 13 metres from the street centre line;
 - c) for building setbacks from Queen Street and Main Street North, the building height limit along the front property line is equal to the width of the street, and it angles upward at 45 degrees until it reaches the maximum height of 40 metres;
 - d) parking shall be provided in accordance with the following schedule:

Offices	1.5 spaces per 100 square metres gross floor area;
Retail and Restaurant less than 750 square metres gross floor area	None
Over 750 square metres of gross floor area	2.0 spaces per 100 square meters gross floor area
Residential Uses:	
Seniors Units	0.15 spaces per unit
Rental Units:	
Bachelor	0.5 spaces per unit
1 Bedroom	0.75 spaces per unit
2 Bedroom	1.0 space per unit
3 Bedroom	1.5 spaces per unit
Condominium Units:	
Bachelor	0.8 spaces per unit
1 Bedroom	1.0 spaces per unit
2 Bedroom	1.5 spaces per unit
3 Bedroom	2.0 spaces per unit
 - e) shall also be subject to the requirements and restrictions of the General Commercial Zone and the general provisions of By-law 200-82 as amended, which are not in conflict with those set out above.
 5. This development shall be subject to a development agreement, and that agreement shall contain the following provisions:
 - a) Prior to the issuance of a building permit, a site development

plan, landscape and fencing plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and an engineering and servicing plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans.

- b) All lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- c) The applicant shall phase the development to the satisfaction of the City including the phasing of the underground parking garage and that all undeveloped portions of the site shall be landscaped to the satisfaction of the City.
- d) Prior to the issuance of a building permit, the applicant shall to pay cash-in-lieu of parkland.
- e) The applicant shall provide noise and vibration impact studies to be approved by the Canadian National Railway.
- f) The applicant shall provide design guidelines incorporating, among other things, roof top treatments, pedestrian access, provision for bicycle parking, pedestrian and cycling linkages to other public amenities such as Go Transit and the Transit Terminal, landscaping and the treatment of the Canadian National Railway bank, to the satisfaction of the City.
- g) The applicant shall provide an on-site litter pick-up service for the commercial portions of this site, and shall clear litter from the site at least twice weekly.
- h) The applicant shall agree to pay all applicable Regional and City Development Charges in accordance with their respective Development Charges by-laws.
- i) The applicant shall provide revised plans to the satisfaction of the City's Traffic Engineering Division, showing the Nelson Street/service road intersection, island design, geometrics for the service road cul-de-sac and the deletion of the metered parking spaces on the future Nelson Street extension.
- j) The applicant shall agree to obtain all necessary permits from the Metropolitan Toronto and Region Conservation Authority.
- k) The applicant shall agree to do the following to the satisfaction of the Region of Peel and the City:
 - replace the existing sanitary sewer on California and Hanna Streets with minimum 250mm. diameter sewers;
 - replace the existing watermain on California and Hanna Street with 200 mm. diameter watermain, and extend same into the cul-de-sac;
 - build a 300mm diameter watermain on the Nelson Street extension from Main Street to Queen Street, and on the Nelson Street extension to California Street.
- l) The applicant shall agree to pay for all costs of constructing the pedestrian walkways associated with this development to the satisfaction of the City.

P046-94

That the report dated May 9, 1994 to the Planning Committee meeting of May 16, 1994 re: **BRAMALEA LIMITED** - Application to Amend the Official Plan, Block 30, Reg. Plan M-1065, Pt of Lot 9, Con. 5, EHS, Ward 11, C5E9.16, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

- The Official Plan Amendment shall redesignate the subject lands from "High Density Residential - Maximum 100 Units Per Hectare" to "Medium-High Density Residential", with a permitted density range of 21 - 30 units per net residential acre.

- P047-94
1. That the report dated May 12, 1994 to the Planning Committee meeting of May 16, 1994 re: **HOUSING MIX AND DENSITY FLEXIBILITY OFFICIAL PLAN AMENDMENTS - P25S-15 AND P25S-28**, be received.
 2. That the generic Housing Mix/Density Flexibility Policy (Appendix 1) be adopted for potential application to specific Secondary Plan sub-areas as may be deemed appropriate by Council on a case-by-case basis.
 3. That the by-laws be enacted to adopt Official Plan Amendments to implement the Housing Mix/Density Flexibility Policy for Sub-Area 15(b) in the Fletchers West Secondary Plan and for Sub-Area 4 in the Sandringham-Wellington Secondary Plan.

(See By-laws 106-94 to 109-94)

- P048-94
1. That the report dated May 12, 1994 to the Planning Committee meeting of May 16, 1994 re: **ALL-BOROUGH PROPERTIES LIMITED - PROPOSED AMENDMENT TO THE ONTARIO PARKWAY BELT WEST PLAN - Pt of Lot 4, Con. 9, N.D., Ward 10, P02PA**, including the correspondence dated May 2, 1994 from Mr. Glenn Johnston, Manager Corridor Planning Section, Ministry of Municipal Affairs and it's attachments be received.
 2. That the following names be included to sit on the Parkway Belt West Citizens Municipal Advisory Committee to review and make recommendations on the subject amendment:
 1. Ms. Diana Saltel, Policy Planner
 2. Regional Councillor Palleschi
 3. City Councillor Sprovieri
 3. That the following names be recommended to the Ministry of Municipal Affairs to sit on the Parkway Belt West Citizens Advisory Committee:
 1. Mr. Eligio Parisi - 28 Manswood Cres.
 2. Mr. Syd Jacobs - 26 Manswood Cres.
 3. Mr. Tony Caruso - 15 Manswood Cres.
 4. That these names be forwarded to the Minister of Municipal Affairs for consideration.
 5. That the Ministry of Municipal Affairs be advised that the City of Brampton has no objection to the All-Borough Properties Limited amendment application, subject to consideration of any subsequent concerns raised by either the Parkway Belt West Citizens Advisory Committee or the Municipal Advisory Committee.

- P049-94
1. That the report dated April 15, 1994 to the Planning Committee meeting of May 16, 1994 re: **CRIME PREVENTION THROUGH ENVIRONMENT DESIGN (CPTED)**, P05SI and P57GE, be received.
 2. That staff of Parks Division of the Community Services Department, Building Division of the Public Works and Building Department and Planning and Development Department be directed to participate in the implementation committee of the CPTED concept.
 3. That a copy of the report dated April 19, 1994 by the Planning and Development Department with respect to Crime Prevention through Environmental Design (CPTED) be forwarded to the Region of Peel, City of Mississauga and the Town of Caledon for their information.
 4. That Regional Councillor Miles' name be advanced as one of the implementation committee.
 5. That the committee specifically be requested to review pedestrian underpasses with a view to crime prevention and safety.

C187-94 Moved by City Councillor Hutton
Seconded by City Councillor Orr

THAT the report from the Public Works Committee meeting dated May 18, 1994, Recommendations PW043-94 to PW054-94, to the Council meeting of May 25, 1994, be approved as printed and circulated.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

- PW043-94 1. That the Minutes - **BRAMPTON SAFETY COUNCIL - 1994 05 03** to the Public Works Committee meeting of May 18, 1994, G43, be received; and
2. The following recommendations be approved:
- SC040-94** "THAT the report dated April 25, 1994 from Mr. Goodman, re: Follow-up - Trespassing on CP Rail Property adjacent to St. Brigid and St. Augustine Schools, be received, and
- "THAT Parks and Recreation Department be notified of the damaged fences, along the St. Augustine School property fronting the railway tracks, and requested to make the necessary repairs and to remove or relocate the equipment box from its present location along the fence in St. Brigid School yard, to eliminate it being used as a step over the fence into the railway property."
- SC045-94** "THAT Site Inspection Report #01/94 dated 1994 04 20 be received; and
- "THAT "No Parking 8:00 a.m. to 5:00 p.m. restrictions be placed on Fincham Avenue on the opposite side from Our Lady of peace School across the entire frontage of the school property."
- PW044-94 1. That the report from the Commissioner of Public Works and Building dated April 18, 1994 to the Public Works Committee meeting of May 18, 1994 re: **ON STREET PERMIT PARKING**, W25, be received, as amended; and
2. That parking regulations not be changed at this time; and
3. That Parking Control continue to actively enforce the Parking By-laws relating to on-street parking.
4. That staff be directed to report regarding means to deal with exceptions to parking regulations.
- PW045-94 1. That the report from the Director, Maintenance and Operations dated April 19, 1994 to the Public Works Committee meeting of May 18, 1994 re: **COMPOST SITE OPERATIONS QUARTERLY REPORT**, W45CO be received; and
2. That a copy of the staff report be forwarded to the Regional Municipality of Peel's Public Works Committee, and to the Ministry of Environment and Energy, Mr. B. Adcock, Area Supervisor.
- PW046-94 1. That the report from the Manager, Traffic Engineering Services dated April 22, 1994 to the Public Works Committee meeting of May 18, 1994 re: **MISS BRAMPTON PARADE** - Saturday June 4, 1994, G21, be received; and
2. That the event be approved subject to standard permit conditions.
- PW047-94 1. That the report from the Manager, Traffic Engineering Services dated April 22, 1994 to the Public Works Committee meeting of May 18, 1994 re: **4TH ANNUAL JOINT POLICE FORCES 8KM RUN** - Saturday June 4, 1994, C20, be received; and
2. That the event be approved subject to standard permit conditions.
- PW048-94 1. That the report from the Manager, Traffic Engineering Services dated April 22, 1994 to the Public Works Committee meeting of May 18, 1994 re: **ROYAL CANADIAN LEGION DECORATION DAY PARADE** - Sunday June 5, 1994, G21, be received; and
2. That the event be approved subject to standard permit conditions.

- PW049-94
1. That the report from the Manager, Traffic Engineering Services dated April 27, 1994 to the Public Works Committee meeting of May 18, 1994 re: **BANNER REQUEST - DOWNTOWN BRAMPTON IMPROVEMENT ASSOCIATION** - June 16 to July 16, 1994 and November 15 to December 27, 1994, C20, be received; and
 2. That the request of the Downtown B.I.A. for placement of a banner for the following locations be approved subject to standard permit conditions:
 - a) Queen Street west of Centre Street (location A) and Main Street north of Church Street (location B) for the period of June 16 to July 16, 1994 inclusive; and
 - b) Queen Street west of Centre Street (location A) and Main Street north of Church Street (location B) for the period of November 15 to December 27, 1994 inclusive.
- PW050-94
1. That the report from the Manager, Traffic Engineering Services dated April 18, 1994 to the Public Works Committee meeting of May 18, 1994 re: **BANNER REQUEST - FRIENDS OF SCHIZOPHRENICS** - October 3 to October 17, 1994, C20, be received; and
 2. That the request of "Friends of Schizophrenics" for placement of a banner at the following location be approved subject to standard permit conditions:
 - a) Queen Street west of Hansen Road (location C), for the period of October 3 to 17, 1994, inclusive.
- PW051-94
1. That the report from the Manager, Traffic Engineering Services dated May 10, 1994 to the Public Works Committee meeting of May 18, 1994 re: **STREET PARTY - MANGROVE ROAD** - Saturday June 18, 1994, C20, be received; and
 2. That the event be approved subject to standard permit conditions.
- PW052-94
1. That the report from the Manager, Traffic Engineering Services dated May 2, 1994 to the Public Works Committee meeting of May 18, 1994 re: **STREET PARTY - ROCKY MOUNTAIN CRESCENT**, Sunday June 26, 1994, C20, be received; and
 2. That the event be approved subject to standard permit conditions.
- PW053-94
1. That the report from the All Way Stop Sub-Committee dated May 12, 1994 to the Public Works Committee meeting of May 18, 1994 re: **ALL WAY STOP WARRANTS**, W35, be received; and
 2. That the revised All Way STOP Warrant as developed and endorsed by the Council Sub-Committee working with Public Works staff be approved; and
 3. That the All Way STOP Warrant criteria be applied to all future All Way STOP requests.
- PW054-94
1. That the correspondence from the Director, Development Engineering Services dated May 11, 1994 and the correspondence from H.M. Shah, P. Eng. Senior Project Manager, Ministry of Transportation dated May 9, 1994 to the Public Works Committee meeting of May 18, 1994 re: **M.T.O. PROPOSED IMPROVEMENTS - HIGHWAY 410/BOVAIRD DRIVE**, W35, be received; and
 2. That the proposed improvements included in the Synopsis of the correspondence be endorsed.

G 3. **BUILDINGS & BY-LAW ENFORCEMENT COMMITTEE** - May 18, 1994. G23BB

C188-94 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

THAT the report from the Buildings and By-law Enforcement Committee meeting dated May 18, 1994, Recommendations BB043-94 to BB059-94, to the Council meeting of May 25, 1994, be approved as amended in Item BB049-94 that the Clerk correspond to the Federation of Agriculture and that appendix B, Recommendation 2 (G.) be corrected and

amended.

CARRIED

NOTE: *Direction was given that staff meet with Springdale Representatives, including Bramalea Limited and Rosedale Village, regarding the number of signs going up in the Springdale Area.*

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

- BB043-94
1. That the report of the Deputy City Solicitor dated May 13, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **PROPOSED AMENDMENT TO SIGN BY-LAW 68-89 AS AMENDED**, G21, be received; and
 2. That a by-law be passed to amend Sign By-law 68-89, as amended (maintenance of signs, sign variances, enforcement).
- (See By-law 110-94)
- BB044-94
- That the delegation and correspondence dated April 19, 1994 from Reverend Eduardo Manuel Pontes, Pastor, Our Lady of Fatima Parish to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **ADVERTISEMENT FLYERS**, G23, be received.
- BB045-94
1. That the delegation of John Wheeldon, Pot Shots Shooting Gallery Inc. to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **AMENDMENTS TO BY-LAWS 102-74, as amended (Discharge of Firearms) and 48-92 (Firearm Replicas)**, G23, be received; and
 2. That the matter be referred to staff for a report.
- BB046-94
1. That the delegations of the following to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **ADMINISTRATION OF THE BY-LAWS REGULATING TAXICABS**, G23, be received;
 - Colm O'Higgins, BramCab Inc.
 - Lorne Corrigan
 - Barjinder Sodhi
 - John H. McLeod
 2. That the submission of Mr. O'Higgins be referred to the Ad Hoc Licensing Committee for a report.
- BB047-94
- That the report from the Commissioner of Public Works and Building dated April 29, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **OCCUPANCY PERMIT PROCESS**, B36, be received.
- BB048-94
- That the report from the Manager, By-law Enforcement dated May 11, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **REGION OF PEEL PARKING TICKETS**, W25, be referred back to staff for clarification from the Region of Peel Police.
- BB049-94
1. That the report from the Manager, Plans and Permits dated May 11, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **BUILDINGS FEE STRUCTURE FOR AGRICULTURE BUILDINGS**, B25, be received; and
 2. That the fee structure set out in Appendix B (Recommendation 2) to the report, as amended to delete Part G., be approved; and
 3. That staff prepare the appropriate by-law amendment to be approved by City Council; and
 4. That staff resolve the outstanding issues in regards to the application of Mr. Larry Laidlaw, in accordance with Part 2 of this recommendation.
 5. That the Federation of Agriculture and be notified of the fee structure as approved.
- BB050-94
- That the report from the Director, Urban Design and Zoning dated April 28, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **Sign By-law Variance - SPRINGDALE COMMUNITY LIMITED** - Additional Locations, Ward 10,

G21VA, and the delegation of Ms. K. Zakaib, Marketing Coordinator, be received; and that:

1. Signs E, F, G, H, I, and J, be approved and included as temporary signs for the promotion of the Springdale Community subject to the conditions and guidelines as established in 1991 and 1993 subject to the following:
 - a) The applicant shall obtain approval from the Regional Municipality of Peel wherever applicable; and
 - b) The signs shall be removed by September 30, 1996; and
 - c) The securities posted in 1991 may be used for the removal of these signs; and
 - d) The applicant shall obtain appropriate permits.

BB051-94 That the report from the Director, Urban Design and Zoning dated May 3, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **Sign By-law Variance - LONGO CONSTRUCTION COMPANY** - S/W corner Steeles Ave. West and Mississauga Road, Ward 6, G21VA, and the delegation of Mr. Langshaw, be received; and that:

1. The application submitted by Mediacom Inc. for two billboard signs on the lands owned by Longo Construction Co. be approved subject to the following conditions:
 - a) the approval is for a temporary period until the 86 acre holding is developed, rezoned, or subdivided; and
 - b) the applicant shall obtain an approval from the Region of Peel; and
 - c) the applicant shall obtain appropriate City permits.

BB052-94 That the report from the Director, Urban Design and Zoning dated May 9, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **Sign By-law Variance - JAKE'S BOATHOUSE RESTAURANTS LTD.** - 59 First Gulf Blvd - Unit 5, Ward 3, G21VA, be received, and that:

1. The application submitted by Jake's Boathouse for three signs be approved subject to the following conditions:
 - a) the total sign areas shall not exceed 130 square feet; and
 - b) the applicant shall obtain appropriate permits.

BB053-94 That the report from the Director, Urban Design and Zoning dated May 10, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **Sign By-law Variance - A. HUSSAIN** - N/W Corner of Highway 7 & The Gore Road, Ward 10, G21VA, be received, and that:

1. The application submitted by Gould Outdoor Advertising for a bill board sign on the lands owned by A. Hussain be approved subject to the following conditions:
 - a) the approval is for a temporary period until this holding is developed, rezoned, or subdivided; and
 - b) the applicant shall obtain an approval from the Region of Peel and the Ministry of Transportation; and
 - c) the applicant shall obtain an appropriate City permit.

BB054-94 That the report from the Director, Urban Design and Zoning dated May 11, 1994 to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **Sign By-law Variance - ROSEDALE VILLAGE INC. - SPRINGDALE COMMUNITY** (Various) Wards 6 and 10, G21VA, and the delegation of Mr. G. Burns, be received, and that:

1. Sign C not be approved; and
2. Signs A, B, D, E, F, and G as outlined in the staff report be approved subject to the following conditions:
 - a) these 6 signs shall be incorporated as temporary signs for Springdale Community subject to the conditions and guidelines as established in 1991

and 1993; and

- b) the applicant shall obtain the approval from the Region of Peel, and/or the Ministry of Transportation wherever applicable; and
- c) the signs shall be removed by September 30, 1996; and
- d) the securities posted in 1991 may be used for the removal of these signs; and
- e) the applicant shall obtain appropriate City permits.

- BB055-94
- 1. That the correspondence dated May 12, 1994 from Regional Councillor Bissell and the correspondence dated May 12, 1994 from Don Naylor and Associates Limited to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 re: **245 MAIN STREET NORTH: SIGNAGE MATTERS - Zoning By-law 130-90**, G21, be received; and
 - 2. That the ground signs that have been constructed by rezoned Commercial businesses under the Main Street North By-law be allowed to "remain in place as is" as of May 25, 1994 until the Sign By-law is amended and the Review Committee address this issue of Signage on Main Street North during this review.

BB056-94 **LOST**

BB057-94 That staff review means to enforce the provisions of by-law 161-83 (Stoop and Scoop in Parks) and increase public awareness of the by-law, and report back to Committee.

BB058-94 That the **PUBLIC WORKS AND BUILDING REPORT FOR THE MONTH OF APRIL, 1994**, A15, to the Buildings and By-law Enforcement Committee meeting of May 18, 1994 be received.

BB059-94 That the Clerks Department report to the Buildings and By-law Enforcement Committee regarding the amalgamation of the Buildings & By-law Enforcement and Public Works Committees.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, re: **PROPOSED AMENDMENT TO THE PLANNING ACT - TRANSFER OF CERTAIN AUTHORITY TO MUNICIPAL GOVERNMENT**. G85

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * I 2. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, re: **UPDATE OF DUFFERIN PEEL ROMAN CATHOLIC SEPARATE SCHOOL JUDICIAL REVIEW AND PLANNING STAFF SUBDIVISION APPROVALS**. G85

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * I 3. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, re: **1993 SCREENLINE/CORDON COUNT PROGRAM**. G85

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * I 4. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, re: **SPREADING OF PEAK HOUR TRAFFIC BY TIME OF DAY**. G85

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * I 5. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel, dated May 16, 1994, re: **SET FINES FOR TRAFFIC VIOLATIONS/CONSOLIDATION OF REGIONAL TRAFFIC BY-LAW**. G85

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * I 6. Paul M. Godin, Director, Coordination, Complaints & Inquiries, Communications, Canadian

Radio-television and Telecommunications Commission re: **AREA CODE 905 CELLULAR SWITCHES**. W40

DEALT WITH UNDER CONSENT RESOLUTION C177-94

J. RESOLUTIONS

J 1. **REQUEST FOR SUPPLEMENTARY ALLOCATION OF SUBSIDY MONIES FROM THE MINISTRY OF TRANSPORTATION FOR THE YEAR 1994, F65**

C189-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the Mayor and Clerk be authorized to execute the Public Transportation and Highway Improvement Act **REQUEST FOR SUPPLEMENTARY ALLOCATION OF SUBSIDY MONIES FROM THE MINISTRY OF TRANSPORTATION FOR THE YEAR 1994, F65**, be received.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

* M 1. Minutes - **WARD 2 CITIZENS' ADVISORY COMMITTEE** - April 14, 1994. G352

DEALT WITH UNDER CONSENT RESOLUTION C177-94

* M 2. Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - April 20, 1994. G356

DEALT WITH UNDER CONSENT RESOLUTION C177-94

M 3. **BASEMENT APARTMENTS - BILL 120**

City Councillor Richards commented on the recent tragedy of a basement apartment fire in the City that claimed the lives of two young children. As the Chair of the Ad Hoc Committee on Basement Apartments, he requested action be taken to inform the Ministry of Housing of the City's position on Bill 120. Mr. Richards thanked the Ad Hoc Committee members and staff involved in their efforts on the matter.

C190-94 Moved by City Councillor Richards
Seconded by City Councillor Hunter

THAT Mr. Percy Hornblow, Manager, Plans and Permits, and Deputy Chief Building Official, be appointed as the representative of the City of Brampton on the Province of Ontario Implementation Task Force on Bill 120 (The Residential Rights Act (Basement Apartments)).

CARRIED

C191-94 Moved by City Councillor Hunter
Seconded by City Councillor Hames

THAT the Minister of Housing be requested to consider that membership on the Province of Ontario Implementation Task Force on Bill 120 (The Residential Rights Act (Basement Apartments)) be extended to include a political representative from the City of Brampton, in addition to the staff representative, and

That City Councillor Peter Richards be appointed by the City of Brampton in that capacity.

CARRIED

C192-94 Moved by City Councillor Hunter
Seconded by City Councillor Hames

THAT City Councillor Peter Richards, Chairman of the Ad Hoc Committee on Basement Apartments, correspond with the Minister of Housing in response to the request for

comments on the draft Planning Act regulations prepared to implement Bill 120 (The Residential Rights Act (Basement Apartments)).

CARRIED

City Councillor Richards declared a conflict of interest with Item M4 - Art in the Park - his wife is Executive Director of the Brampton Arts Council.

- M 4. Correspondence from Mrs. Marnie Richards, Executive Director, dated May 24, 1994 re: **ART IN THE PARK** - Street Closure of Wellington Street from George Street to Main Street - June 11, 1994

DEALT WITH UNDER RESOLUTION C178-94

N. TENDERS

- * N 1. TENDER - **LANDSCAPE DEVELOPMENT - GLENROSE DEVELOPMENTS (717495 ONTARIO INC.)** Parkette Blocks 254 - Plan M-1076, 255 - Plan M-1075, 366 - Plan M-1074. C1W9.10

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- * N 2. CONTRACT 94-011 - **SUPPLY AND DELIVERY OF TRUCK CABS AND CHASSIS.** F81 C94-011

DEALT WITH UNDER CONSENT RESOLUTION C177-94

- N 3. CONTRACT 94-105 - **CONSTRUCTION OF MISCELLANEOUS SIDEWALKS**

C193-94 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

1. That Contract 94-105 - **CONSTRUCTION OF MISCELLANEOUS SIDEWALKS**, be received; and
2. That Contract 94-105 be awarded to Francton Construction Limited, in the total amount of \$92,632.48 (Ninety Two Thousand, Six Hundred & Thirty Two Dollars & Forty Eight Cents) being the lowest acceptable bid received.

CARRIED

O. BY-LAWS

Mayor Robertson declared a conflict of interest with G1 - Planning Committee Item E4 (P041-94) and By-law 105-94 - Brampton Brick Limited, C1E9.3 - purchased Brampton Brick stock as an investment for his mother.

C194-94 Moved by City Councillor Metzak
Seconded by Regional Councillor Fennell

THAT By-laws 98-94 to 113-94 as listed on the Council meeting agenda dated May 25, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

98-94 To prevent the application of Part Lot Control on M-1094 (Sundial Homes - Springdale). P35PA

99-94 To Levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on Peel Memorial Hospital, for the year 1994. F95

100-94 To Levy the taxes for the year 1994. F95

101-94 To appoint Municipal By-law Enforcement Officers and to repeal By-law 285-93. W02

102-94 To appoint officers to enforce Traffic By-law 93-93 (regulating parking on private property) and to repeal By-law 214-93. W02

103-94 To amend Traffic By-law 93-93, as amended (fire routes). B10

- 104-94 To establish certain lands as part of Viewmount Crescent.
- 105-94 To amend Comprehensive Zoning By-law 151-88, as amended, (P041-94 - May 16, 1994 - Brampton Brick Limited - C1E9.3)
- 106-94 To adopt Amendment Number 246, to the 1984 Official Plan of the City of Brampton Planning Area (P047-94 - May 16, 1994 - Housing Mix and Density Flexibility - Fletcher's Creek West Secondary Plan - P25OV, P25S-15 and P25S-28)
- 107-94 To adopt Amendment Number OP93-15, to the Official Plan of the City of Brampton Planning Area (P047-94 - May 16, 1994 - Housing Mix and Density Flexibility - Fletcher's Creek West Secondary Plan - P25OV, P25S-15 and P25S-28)
- 108-94 To adopt Amendment Number 247, to the 1984 Official Plan of the City of Brampton Planning Area (P047-94 - May 16, 1994 - Housing Mix and Density Flexibility - Sandringham/Wellington Secondary Plan - P25OV, P25S-15 and P25S-28)
- 109-94 To adopt Amendment Number OP93-16, to the Official Plan of the City of Brampton Planning Area (P047-94 - May 16, 1994 - Housing Mix and Density Flexibility - Sandringham/Wellington Secondary Plan - P25OV, P25S-15 and P25S-28)
- 110-94 To amend Sign By-law 68-89, as amended (maintenance, sign variances, enforcement) (BB043-94 - May 18, 1994). G21
- 111-94 To amend Comprehensive Zoning By-law 151-88, as amended (Wellingdale Community (Brampton) Inc. - C5E11.3 - Report F1).
- 112-94 To amend By-law 93-93 to regulate use of highways and parking (Report F2). W02
- 113-94 To authorize the acquisition of lands required for the widening of Sandalwood Parkway. B10
- 114-94 To confirm the proceedings of the Council meeting held April 25, 1994.

Q. ADJOURNMENT

C195-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

THAT this Council do now adjourn to meet again on Monday, June 13, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:20 P.M., WEDNESDAY, MAY 25, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

MINUTES
JUNE 13, 1994 - 7:00 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

ABSENT

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated June 13, 1994.

C196-94 Moved by City Councillor Gibson
Seconded by City Councillor Moore

THAT the Agenda for the Council meeting dated June 13, 1994, be approved as amended to add:

- By-law 124-94 - to change the name of the Downtown Brampton Business Association; and
- Item G3 - Recommendations of Consultant Selection Committee meeting of June 13, 1994.

CARRIED

B. CONFLICTS OF INTEREST

Mayor Robertson declared a conflict of interest with G1 -AF069-94 (BHB022-94) and AF070-94 - The Elliott Homestead, 10464 Torbram Road - his son has offer to lease/purchase this property.

City Councillor Moore declared a conflict of interest with G1 - AF068-94 - Public Cordless Telephones - he is retired from Northern Telecom.

Regional Councillor Begley declared a conflict of interest with G2 - CS034-94 - Proposed Fire Services Act - her husband is a Fire Fighter.

City Councillor Metzak declared a conflict of interest with G2 -CS042-94 - Journey of Hope - his wife is employed by the Peel Board of Education Transportation Division.

City Councillor Jeffrey declared a conflict of interest with Item F4, By-laws 121-94 and 122-94 - Kalimba Land Development - she has purchased a home in the subdivision.

C. ADOPTION OF MINUTES

C 1. Minutes of Regular Council Meeting - May 25, 1994

C197-94 Moved by City Councillor Gibson

Seconded by City Councillor Moore

THAT the Minutes of the Regular Council Meeting held May 25, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C198-94 Moved by City Councillor Richards
Seconded by Regional Councillor Palleschi

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 2.
1. That the report from Manager, Traffic Engineering Services dated May 30, 1994 to the Council meeting of June 13, 1994 re: **BANNER REQUEST - CARABRAM, C20**, be received; and
 2. That the requests for placement of banners at the following locations be approved subject to standard permit conditions:

CARABRAM

- (a) Bramalea Road south of Highway #7 (Location "D") for the period June 14 to July 11, 1994.
- (b) Queen Street west of Centre Street (Location "A") for the period June 14 to July 11, 1994.

DOWNTOWN B.I.A.

- (a) Queen Street west of Hansen Road (Location "C") for the period June 16 to July 16, 1994.

- * F 3.
1. That the report from the Commissioner of Planning and Development dated May 25, 1994 to the Council meeting of June 13, 1994 re: **DOMENIC VENTURA (67 WARD ROAD)** - Ward 10, C7E7.9 (By-law 120-94), be received; and
 2. That the conditions requested by the Canadian National Railway be included as conditions of approval for the application to amend the zoning by-law; and
 3. That the Mayor and City Clerk be authorized to execute the Rezoning/Site Plan Agreement in a form satisfactory to the City Solicitor; and
 4. That By-law 120-94, being a by-law to amend Comprehensive Zoning By-law 56-83, be enacted; and
 5. That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

City Councillor Jeffrey declared a conflict of interest with Item F4, By-laws 121-94 and 122-94 - Kalimba Land Development - she has purchased a home in the subdivision.

- * F 4.
1. That the report from the Commissioner of Planning and Development dated June 1, 1994 to the Council meeting of June 13, 1994 re: **KALIMBA LAND DEVELOPMENT** - Ward 2 - C1E13.11, be received; and
 2. That the Mayor and City Clerk be authorized to execute the Amending Agreement in a form satisfactory to the City Solicitor; and
 3. That By-laws 121-94 and 122-94, being by-laws to amend Comprehensive Zoning By-law 151-88, be enacted; and
 4. That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

- * F 5. 1. That the report from the Assistant City Solicitor and Supervisor, Licensing and Animal Control dated May 31, 1994 to the Council meeting of June 13, 1994 re: **TO AMEND BY-LAW 61-78 - SCHEDULE OF FEES FOR LOTTERIES**, G99, be received; and
2. That By-law 123-94, being a by-law to amend By-law 61-78, be enacted.
- * F 6. 1. That the report from the City Solicitor dated June 9, 1994 to the Council meeting of June 13, 1994 re: **BILL 163 - TO AMEND THE ONTARIO PLANNING AND DEVELOPMENT ACT, THE MUNICIPAL CONFLICT OF INTEREST ACT, PLANNING ACT, MUNICIPAL ACT AND OTHER STATUTES RELATED TO PLANNING AND MUNICIPAL MATTERS**, be received; and
2. That the Ad Hoc Committee re: OPEN LOCAL GOVERNMENT, reconvene to review this Bill.
- * F 7. 1. That the report from the Manager, Engineering Services dated May 26, 1994 to the Council meeting of June 13, 1994 re: **TRANSFER OF FUNDS - 1994 SIDEWALK CONSTRUCTION - EAST SIDE OF HIGHWAY 10 FROM SANDALWOOD PARKWAY TO LUMINOUS COURT**, be received; and
2. That the Treasurer be authorized to transfer funds from Account No. 3.438.94 New Sidewalks to Account No. 3.352.94 Sandalwood Parkway to cover the costs of installing the sidewalk.
- * I 1. That the correspondence from the Honourable Douglas Young, Minister of Transport dated May 20, 1994 to the Council meeting of June 13, 1994 re: **ELIMINATION OF PASSENGER RAIL SERVICE - TORONTO/KITCHENER/SARNIA ROUTE**, A55/G65, be received.
- * I 2. That the correspondence from C.M. Farr, Regional Assessment Commissioner, Regional Municipalities of Halton/Peel dated May 20, 1994 to the Council meeting of June 13, 1994 re: **1993 ANNUAL REVIEW-PROPERTY ASSESSMENT DIVISION**, be received.
- * I 3. That the correspondence from Susan Youngson, Legislative Co-ordinator, Region of Peel dated May 31, 1994 to the Council meeting of June 13, 1994 re: **MEMBERSHIP IN THE ONTARIO TRAFFIC CONFERENCE**, G85, be received.
- * I 6. That the correspondence from Wilfred Ng, P. Eng, Director, Ministry of Environment and Energy dated May 26, 1994 to the Council meeting of June 13, 1994 re: **MAINTENANCE, INSPECTION AND CORRECTION OF SEPTIC SYSTEMS**, W45, be received.
- * M 1. That the minutes of WARD 2 CITIZENS' ADVISORY COMMITTEE meeting of May 10, 1994, G35-2, be received.
- * M 3. That the minutes of WARD 6 CITIZENS' ADVISORY COMMITTEE meeting of May 18, 1994, G35-6, be received.
- * M 4. That the minutes of WARD 8 CITIZENS' ADVISORY COMMITTEE meeting of April 14, 1994, G35-8, be received.
- * M 5. That the minutes of WARD 8 CITIZENS' ADVISORY COMMITTEE meeting of May 12, 1994, G35-8, be received.
- * M 6. That the minutes of WARD 11 CITIZENS' ADVISORY COMMITTEE meeting of May 4, 1994, G35-11, be received.
- * M 7. That the minutes of the TRI-MUNICIPAL COMMITTEE meeting of March 3, 1994, be received.
- * N 1. 1. That Contract 94-014 - **SUPPLY, INSTALL AND DELIVER SIX (6) ONLY 12.5 CUBIC YARD TWO-WAY SANDER/DUMP BODIES AND SNOW PLOWING EQUIPMENT**, F81C94-014, be received; and
2. That Contract 94-014 be awarded to Champion Road Machinery Sales Ltd., in the total amount of \$316,676.65 (Three Hundred & Sixteen Thousand, Six Hundred & Seventy Six Dollars & Sixty Five Cents), being the lowest acceptable bid received.
- * N 2. 1. That Contract 94-108 - **CONSTRUCTION OF SANDALWOOD PARKWAY TO FOUR (4) LANES FROM HIGHWAY 10 TO ETOBICOKE CREEK**, F81C94-108, be received; and

2. That Contract 94-108 be awarded to Graham Bros. Construction Limited, in the total amount of \$728,930.01 (Seven Hundred & Twenty Eight Thousand, Nine Hundred & Thirty Dollars & One Cent), being the lowest acceptable bid received.
- * N 3. 1. That Contract 94-023 - **CO-OPERATIVE TENDER WITH THE CITY OF BRAMPTON AND THE REGION OF PEEL FOR HOT POURED RUBBERIZED CRACK SEALING AND RELATED WORKS**, F81C94-023, be received; and
2. That Contract 94-023 be awarded to Multiseal Inc., in the total revised amount of \$115,000.00 (One Hundred & Fifteen Thousand Dollars), being the lowest acceptable bid received subject to the approval of the Region of Peel for their portion of the contract in the amount of \$50,000.00.
- * N 4. 1. That Contract 94-015 - **TO PERFORM ELEVATOR MODERNIZATION AT THE BRAMPTON CIVIC CENTRE**, F81C94-015, be received; and
2. That Contract 94-015 be awarded to Otis Canada, Inc., in the total revised amount of \$130,474.73 (One Hundred & Thirty Thousand, Four Hundred & Seventy Four Dollars & Seventy Three Cents), for the modernization of elevators A, B and C only, being the lowest acceptable bid received.
3. That the Treasurer be authorized to reallocate \$12,500.00 from Account 3.131.94 (Boardroom/Washroom Renovations @ Civic Centre).
- * N 5. 1. That Contract 94-112 - **RECONSTRUCTION OF BRAMSTEELE ROAD FROM RUTHERFORD ROAD TO HEART LAKE ROAD**, F81C94-112, be received; and
2. That Contract 94-112 be awarded to Gerry Macera Contracting Limited, in the total amount of \$497,550.00 (Four Hundred & Ninety Seven Thousand, Five Hundred & Fifty Dollars), being the lowest acceptable bid received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- **TOURETTE SYNDROME AWARENESS MONTH** - June 1994

- **ST JOHN'S AMBULANCE WEEK** - June 13 to 20, 1994

Mr. Bob Linton and Ms. Anne Dean appeared before Council to promote the services that are provided by St. John's Ambulance, First Aid, Home Nurses and Child Care to name a few. The organization has been in the City of Brampton for 30 years, run by volunteers. Mr. Linton thanked the City for its recognition and support for St John's Ambulance Week.

- **HIRE A STUDENT DAY** - June 27, 1994

Ms. Karen Little and Ms. Joanne Warmer appeared before Council to promote the Canada Employment Centre for Youth in the City of Brampton. In the month of May, 400 students found employment through the Centre. The Centre has scheduled Hire-A-Student Day for June 27, 1994 in conjunction with the City's 20th Anniversary, to promote Community Awareness and the services of the Centre, and an Environmental Clean-Up event for Archdekin Park (Main St. S) has been scheduled with a kick-off time of 1:00 p.m. in the Rotary House parking lot. Donations of refreshments and clean up materials have been provided for the event.

- City Councillor Metzack announced that the City of Brampton Transit Department were recently awarded with the Traffic Safety Award in the Category of between 2 and 12 million total Km, in Canada at the Canadian Urban Transit Award function in London, Ontario.
- Regional Councillor Bissell announced that some Members of Council and City Staff were winners in the Corporate Challenge event of "Kleenex Sucking". The participants were congratulated and awarded with a plaque.
- City Councillor Orr announced the re-opening of the red diamond at Chinguacousy Park scheduled for June 16, 7:00 p.m. It was noted that the "Chinguacousy Softball Girls Association" have raised over \$25,000 towards the rebuilding of the diamond. Congratulations were extended for their efforts and achievements.

- Regional Councillor Fennell congratulated the recent graduates of Sheridan College and announced that 87% of Sheridan's students are successful in finding local employment. The Community and local employers were thanked for their support.
- Regional Councillor Begley congratulated Mr. L.T. Koehle, Commissioner of Public Works and Building, being the recipient of the "Paul Harris" Rotary Award.
- City Councillor Jeffrey thanked City staff for their outstanding work and support during the Heart Lake Festival on June 4, 1994.
- City Councillor Metzack and Glen Marshall, Director, Transit Services announced that the Greater Toronto Area weekly pass will be available August 29, 1994 for \$30.00 a week, at the following locations:
 - Brampton Transit Offices
 - Bramalea City Centre Transit Centre
 - Downtown Transit Centre
 - Shoppers World Information Booth
 - Ace Convenience (Kennedy and Queen)
 - ABC Convenience (5 McMurchy Ave. N.)
 - Jacksons Variety (39 Queen St. E.)
 - Kennedy Mart (49 Kennedy Rd. S.)
 - Vibrin Drug Mart (164 Sandalwood Pkwy)

The pass entitles the carrier unlimited commuting access in the GTA, with the exception of GO Trains and Buses from Brampton.

E. DELEGATIONS

- E 1. Public Meeting - STREET NAME CHANGE re: **PRAIRIE DOG CIRCLE to "PRAIRIE ROSE CIRCLE"**. P20 (By-law 115-94)

No members of the public were in attendance.

- E 2. Mr. Jim Yarrow, Chairman, Brampton Hydro Commission re: **PRESENTATION OF BRAMPTON HYDRO 1993 ANNUAL REPORT**. G41

Mr. Yarrow, Chairman, Brampton Hydro Commission introduced Members of the Board and discussed the 1993 Brampton Hydro Annual Report and accomplishments in the past year.

Members of Council thanked Mr. Yarrow and the Hydro Commission for their outstanding service.

C199-94 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the delegation of Mr. Jim Yarrow, Chairman, Brampton Hydro Commission to the Council meeting of June 13, 1994 re: **PRESENTATION OF BRAMPTON HYDRO 1993 ANNUAL REPORT**, G41, be received.

CARRIED

- E 3. Messrs. Paul Walker, General Manager and Bruce Mortensen, Municipal Manager, of Laidlaw Waste Systems re: **FOOD DRIVE - JUNE 20 to 24, 1994**. G20

Mr. Paul Walker and Mr. Bruce Mortensen of Laidlaw and Mr. Bert Wormington of the Salvation Army appeared before Council to promote the "Food Drive Week" scheduled for June 20 to 24, 1994 in the City of Brampton, in conjunction with the City's recycling Blue Box Program. The event was described and the flyer that would be delivered to household residents was distributed. Volunteers and Laidlaw employees are donating their time for pick-up and sorting of the non-perishable food items.

The Mayor and Members of Council and staff were thanked for their support for promoting the event.

C200-94 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the delegation of Messrs. Paul Walker, General Manager and Bruce Mortensen,

Municipal Manager, of Laidlaw Waste Systems to the Council meeting of June 13, 1994 re:
FOOD DRIVE - JUNE 1994, G20, be received.

CARRIED

- E 4. Mrs. Cheryl Lee re: **PEARSON INTERNATIONAL AIRPORT - DIVERTED DEPARTURE PATH - AIRPORT NOISE**. G20

Mr. Cheryl Lee appeared before Council on behalf of the residents of the Southwest Brampton Area with concerns regarding noise and safety issues due to air traffic departures and flights. Ms. Lee introduced Ms. Rita Demcheson and Gloria Castellarin, neighbours with the same interests. They requested Council's support to address the matter with a future public meeting with Transport Canada, Airport representatives, Federal M.P.'s and City staff.

- C201-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

That the delegation of Ms. Cheryl Lee to the Council meeting of June 13, 1994 re:
PEARSON INTERNATIONAL AIRPORT - DIVERTED DEPARTURE PATH - AIRPORT NOISE, G20, be received; and

Whereas Transport Canada has permitted the reintroduction of a diverted departure from Runway 24R on a continuing trial basis;

Whereas Transport Canada has expressed plans to continue with this departure pattern until November, 1995 based on concerns of air traffic safety.

Be it resolved that the Corporation of the City of Brampton request representatives of Pearson International Airport, Air Traffic Control, Airport Manager's Office and Pearson Noise Office and the Federal M.P.'s to attend a public meeting to explain the reasons for this temporary procedure, and to make a commitment to the public that the procedure is in fact, temporary, and that the return to straight departures will be no later than November, 1995 with some departures.

Further that Transport Canada be asked to attend a City Council meeting after the public meeting.

CARRIED

NOTE: Staff received direction to look for a convenient facility and date to hold a Public Meeting. Federal members are to be notified.

- E 5. Mrs. Nicole Gosse, re: **CURB REPAIRS AT 28 GOLDING AVENUE**. G20

Mr. and Mrs. Gosse appeared before Council regarding the paving of a curb at 28 Golding Avenue. Mrs. Gosse declared the situation has been resolved. She thanked City Councillor McMullen, Regional Councillor Fennell and members of Public Works staff for their assistance.

- C202-94 Moved by City Councillor McMullen
Seconded by Regional Councillor Fennell

1. That the delegation of Mrs. Nicole Gosse to the Council meeting of June 13, 1994 re: **CURB REPAIRS AT 28 GOLDING AVENUE**, G20, be received; and
2. That the City of Brampton schedule an immediate inspection to release Mr. and Mrs. Gosse of 28 Golding Avenue from Liability associated with curb repairs effected at their residence; and
3. That Public Works bring forward "Curb Replacement" for discussion in the 1995 budget deliberations as soon as possible.

CARRIED

- E 6. Mr. Herman Hewgill re: **16TH ANNUAL SENIORS PICNIC - JUNE 22, 1994**. G20

Mr. Hewgill appeared before Council to announce that the 16th Annual Seniors Picnic is scheduled for June 22, 1994 at the Sheridan College Campus in Brampton. The event begins at 12:00 noon with lunch and entertainment. An invitation was extended for all seniors to attend.

C203-94 Moved by City Councillor Moore
Seconded by City Councillor Gibson

That the delegation of Mr. Herman Hewgill to the Council meeting of June 13, 1994 re:
16TH ANNUAL SENIORS PICNIC - JUNE 22, 1994, G20 , be received.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Report from the Commissioner of Planning and Development and Deputy City Clerk dated June 7, 1994 re: **REZONING BY-LAW 96-94 - NBV MANAGEMENT INC.** - Ward 5, C1W7.41

C204-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

1. That the report dated June 7, 1994, from the Commissioner of Planning and Development and Deputy City Clerk regarding a Notice of Appeal filed pursuant to the circulation of By-law 96-94 to amend comprehensive zoning by-law 200-82 as amended, pursuant to an application by **NBV MANAGEMENT INC.** - Ward 5, C1W7.41, to the Council meeting of June 13, 1994, be received; and
2. That the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13.

CARRIED

* F 2. Report from Manager, Traffic Engineering Services dated May 30, 1994 re: **BANNER REQUEST - CARABRAM**. C20

DEALT WITH UNDER CONSENT RESOLUTION C198-94

* F 3. Report from the Commissioner of Planning and Development dated May 25, 1994 re: **DOMENIC VENTURA (67 WARD ROAD)** - Ward 10, C7E7.9 (By-law 120-94)

DEALT WITH UNDER CONSENT RESOLUTION C198-94

City Councillor Jeffrey declared a conflict of interest with Item F4, By-laws 121-94 and 122-94 - Kalimba Land Development - she has purchased a home in the subdivision.

* F 4. Report from the Commissioner of Planning and Development dated June 13, 1994 re: **KALIMBA LAND DEVELOPMENT** - Ward 2 - C1E13.11 (By-laws 121-94 and 122-94).

DEALT WITH UNDER CONSENT RESOLUTION C198-94

* F 5. Report from the Assistant City Solicitor and Supervisor, Licensing and Animal Control dated May 31, 1994 re: **AMENDMENTS TO BY-LAW 61-78 - SCHEDULE OF FEES FOR LOTTERIES**. G99 (By-law 123-94)

DEALT WITH UNDER CONSENT RESOLUTION C198-94

* F 6. Report from the City Solicitor dated June 9, 1994 re: **BILL 163 - TO AMEND THE ONTARIO PLANNING AND DEVELOPMENT ACT, THE MUNICIPAL CONFLICT OF INTEREST ACT, PLANNING ACT, MUNICIPAL ACT AND OTHER STATUTES RELATED TO PLANNING AND MUNICIPAL MATTERS**. P02

DEALT WITH UNDER CONSENT RESOLUTION C198-94

* F 7. Report from the Manager, Engineering Services dated May 26, 1994 re: **TRANSFER OF FUNDS - 1994 SIDEWALK CONSTRUCTION - EAST SIDE OF HIGHWAY 10 FROM SANDALWOOD PARKWAY TO LUMINOUS COURT**. W30

DEALT WITH UNDER CONSENT RESOLUTION C198-94

G. COMMITTEE REPORTS

G 1. **ADMINISTRATION AND FINANCE COMMITTEE** dated June 6, 1994. G23AF

C205-94 Moved by City Councillor Moore
Seconded by City Councillor Gibson

THAT the report from the Administration and Finance Committee meeting dated June 6, 1994, Recommendations AF066-94 to AF082-94, to the Council meeting of June 13, 1994, be approved as amended:

AF067-94 - to add Regional Councillors Begley and Palleschi and City Councillor Metzak as voting delegates to the 1994 A.M.O. Conference.

AF068-94 - to correct the grammar in Part 2 to read as follows:

2. That the City enter into an annual licence agreement subject to the approval of the City Solicitor, with Telezone, to install four base stations at an annual fee of \$200.00 per station plus 10% of gross receipts, payable to the City.

AF070-94 - Part 3, to delete "at their meeting of August 15, 1994".

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

AF066-94 That City Councillor Jeffrey be appointed to the **HEALTHY COMMUNITIES STEERING COMMITTEE**. G48

- AF067-94
1. That the following Members of City Council be appointed to the **1994 ANNUAL ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONFERENCE**:
 1. City Councillor Hunter
 2. City Councillor Orr
 3. City Councillor Hames
 4. City Councillor Moore

City Councillor Moore declared a conflict of interest with G1 - AF068-94 - Public Cordless Telephones - he is retired from Northern Telecom.

- AF068-94
1. That the report of the Communications Supervisor dated May 31, 1994 to the Administration and Finance Committee meeting of June 6, 1994 re: **INSTALLATION OF BASE STATIONS FOR PUBLIC CORDLESS TELEPHONES AT CITY HALL**, A40, be received; and
 2. That the City enter into an annual licence agreement, subject to the approval of the City Solicitor, with Telezone, to install four base stations at an annual fee of \$200.00 per station plus 10% of gross receipts, payable to the City.
- AF069-94
1. That the minutes of the **BRAMPTON HERITAGE BOARD** meeting dated May 19, 1994 to the Administration and Finance Committee meeting of June 6, 1994, be received; and
 2. That the following recommendations be approved:

BHB021-94 That the minutes of the Brampton Heritage Board meeting held 1994 03 25 be adopted as printed.

Mayor Robertson declared a conflict of interest with G1 - AF069-94 (BHB022-94) and AF070-94 - The Elliott Homestead, 10464 Torbram Road - his son has offer to lease/purchase this property.

- BHB022-94**
- A. That the Heritage Designation Report prepared by M. Seaman dated May 17, 1994 regarding "The Elliott Homestead", 10464 Torbram Road, lot 13, Con. 5, E.H.S., be received; and
 - B. That the "Elliott Homestead: located at 10464 Torbram Road in the City of Brampton, in the Province of Ontario, be designated for its historical, architectural and contextual significance under Part IV of The Ontario Heritage Act, R.S.O. 1990, c.0.18.; and
 - C. That funds be allocated from the Brampton Heritage Board Marketing Account (1.157.00.217.00000) to cover the costs of advertising the above intention to designate (Approximate cost is \$1,000.00).

- BHB023-94** That the evaluation sheet be included with the Heritage Inventory Brochure when the notification package is sent out to property owners listed on the Heritage Resource Inventory.
- BHB025-94**
- A. That the correspondence from Bruce Bowes, P.Eng., Director, Facilities and Property Management, Corporate Services Department, City of Mississauga dated March 23, 1994 regarding Symposium - Adapting to "Ontario's New Heritage Act", June 21, 1994, 9:00 a.m. to 3:30 p.m. at Mississauga Central Library be received; and
- B. That \$40.00 be paid out of account number 1.157.00.243.00000 for staff to attend this Symposium.
- BHB026-94** That the Board renew its subscription in Century Home Magazine (Renew) for a term of one year at a cost of \$34.95 including GST to paid for out of account number 1.157.00.211.00000.
- BHB028-94**
- A. That the John Campbell's resignation from the Brampton Heritage Board dated May 19, 1994 be received; and
- B. That Michael Seaman, ex officio member of the Board and part-time employee through the Challenge 94 Summer Experience Program (SEED), be appointed to fill the vacancy created by the resignation of John Campbell.

Mayor Robertson declared a conflict of interest with G1 - AF069-94 (BHB022-94) and AF070-94 - The Elliott Homestead, 10464 Torbram Road - his son has offer to lease/purchase this property.

- AF070-94
1. That the report from Planning and Development dated June 2, 1994 and the Heritage Designation Report prepared by Michael Seaman and dated May 17, 1994, to the Administration and Finance Committee meeting of June 6, 1994 re: **INTENTION TO DESIGNATE AS A PROPERTY OF HISTORICAL, ARCHITECTURAL AND CONTEXTUAL SIGNIFICANCE UNDER PART IV OF THE ONTARIO HERITAGE ACT (R.S.O. 1990, CO.18) - THE ELLIOTT HOMESTEAD - 10464 TORBRAM ROAD**, G33, be received; and
2. That staff cause the attached NOTICE OF INTENTION TO DESIGNATE to be served on the property owner and the Ontario Heritage Foundation and published once a week for three consecutive weeks in The Brampton Guardian; and
3. That staff report back to City Council regarding the filing of any objections to the designation of the Elliott Homestead as property of historical, architectural and contextual significance under Part IV of The Ontario Heritage Act (R.S.O. 1990, c.0.18).
- AF071-94
1. That the report from the Commissioner of Planning and Development dated May 24, 1994 to the Administration and Finance Committee meeting of June 6, 1994 re: **SUBDIVISION RELEASE AND ASSUMPTION - CONSERVATION NORTH - PLAN M-884**, Ward 2, P35, be received; and that
2. All works constructed and installed in accordance with the Subdivision Agreement for Plan M-884 be accepted and assumed subject to the retention of \$132,213.03 for the concrete acoustical noise walls, wood acoustical walls, chain link fences and streetscape planting; and that
3. The City Treasurer be authorized to release all securities held by the City in connection with the development subject to the retention of \$132,213.03 for the concrete acoustical noise walls, wood acoustical walls, chain link fences and streetscape planting; and that
4. A by-law be prepared and presented to Council, assuming the following streets as shown on Plan M-884 as public highways:
- Colonel Bertram Road
 - Viewmount Crescent
 - Perth Street
 - Ravenscroft Circle
 - Penrose Court
 - Ayrshire Court
 - Hambley Court

- AF072-94

1.

That the report from the Commissioner of Planning and Development and City Clerk/Director of Administration dated June 2, 1994 to the Administration and Finance Committee meeting of June 6, 1994 re: **ZONING BY-LAW AMENDMENTS, OFFICIAL PLAN AMENDMENTS AND PROPOSED PLANS OF SUBDIVISION APPLICATIONS** - ZA94-15 Brampton North Three Limited (C1W16.8); ZAOP94-04 574971 Ontario Limited (C2W5.5); ZA94-14 Strand Funeral Services Limited (C3E2.3); ZAOP94-07 Bramalea Limited (C5E9.16); ZAOPSUB94-01 Ontario Seed Cleaners & Dealers Limited (C1W16.7); ZAOPSUB94-02 Windleigh Development Inc. In Trust (C1W6.50), be received; and

2.

That the following applications be referred to staff for a report in accordance with adopted Council procedures:

ZA94-15

WARD 2

BRAMPTON NORTH THREE LIMITED
Con. 1, W.H.S. (Ching.), Pt. of Lot 16
Location: West side of Hwy 10, North of Wanless Drive
Proposed: Lift Holding Designation (Residential)
File: C1W16.8
Map: 6-21A

ZAOP94-04

WARD 4

574971 ONTARIO LIMITED
Con. 2, W.H.S., Pt. of Lot 5
Location: Herkes Drive, Kitto Court, Caruso Drive, Drinkwater Road
Proposed: Semi-detached Residential
File: C2W5.5
Map: 58-27A

ZA94-14

WARD 3

STRAND FUNERAL SERVICES LIMITED
Con. 3, W.H.S., Pt. of Lot 2
Proposed: Funeral Home with Residential
File: C3E2.3
Map: 62-43A

ZAOP94-07

WARD 11

BRAMALEA LIMITED
Con. 5, E.H.S. (Ching.), Pt. of Lot 9
Location: North side North Park Drive at Jayfield Road
Proposed: Residential Townhomes
File: C5E9.16
Map: 47-33A

ZAOPSUB94-01

WARD 2

Ontario Seed Cleaners & Dealers Limited
Con. 1, W.H.S. (Ching.), Pt. of Lot 16
Location: North west quadrant Wanless Drive & Hwy 10
Proposed: Industrial and Residential
File: C1W16.7
Map: 6-20D

ZAOPSUB94-02

WARD 5

Windleigh Development Inc. In Trust
Con. 1, W.H.S., (Ching.), Pt. of Lot 6, Registered Plan 452, Blocks A & B
Location: Denison Avenue
Proposed: Semi-detached and Townhomes
File: C1W6.50
Map: 42-135A

AF073-94

That the memorandum from the City Treasurer dated May 25, 1994 to the Administration and Finance Committee meeting of June 6, 1994 re: **COST OF ISSUANCE OF TAX RECEIPTS BY THE CITY OF BRAMPTON ON BEHALF OF THE BRAMPTON PRECISION SKATING TEAM**, F95, be received.

AF074-94

That the memorandum from the City Treasurer dated June 2, 1994 to the Administration and Finance Committee meeting of June 6, 1994 re: **STATEMENT OF RESERVES AND RESERVE FUNDS** - March 31, 1994, F95, be received.

- AF075-94 That the minutes of the **STRATEGIC PLANNING COMMITTEE** meeting held February 16, 1994 to the Administration and Finance Committee meeting of June 6, 1994, be received. G36
- AF076-94 1. That the memorandum from City Councillor Hunter dated June 2, 1994 to the Administration and Finance Committee meeting of June 6, 1994 re: **NAME CHANGE OF DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA to "*BRAMPTON DOWNTOWN BUSINESS ASSOCIATION*"**, G36, be received; and
2. That the name change, as requested, be approved; and
3. That the appropriate by-law amendment be prepared.
- AF077-94 1. That the correspondence from Dr. C. Saldanha, Vice-Chair, Police Services Board dated May 13, 1994 to the Administration and Finance Committee meeting of June 6, 1994 re: **COMMUNITY SUMMIT**, G36, be received; and
2. That the Community Summit be supported; and
3. That Mr. Don Doan, Manager, Policy, Development and Special Services be the representative of the Parks and Recreation Department to sit on the Steering Committee for the Summit.
- AF078-94 1. That the minutes of the **REVISIONS COMMITTEE** meeting of May 31, 1994 to the Administration and Finance Committee meeting of June 6, 1994, G48, be received; and
2. That the following recommendations be approved:
- A. THAT this committee agrees in principle with the drawings for the proposed art display system, submitted by Ian Johnson, and
- THAT the design and colour of the proposed art display system be consistent with the kiosk in the atrium, and
- THAT the drawings be forwarded to the Art Selection Committee for review, with Ian Johnson in attendance for comment back to this committee
- B. THAT the second Fire Exit access for the 4th floor be through the Council Lounge door, and
- THAT the Council Lounge door be replaced with a double swing door with appropriate signs placed in the walkway areas together with "EXIT" signs and other necessary adjustments, and
- THAT the aforementioned is subject to the plan outlining these improvements be circulated to the Fire Department and Building Department for their comment.
- THAT there be a lock on the Council Lounge door that goes into the Council Chambers.
- C. THAT there shall not be any use of the atrium which is not consistent with Corporation policy, and further
- THAT any use of the atrium shall come before this committee for approval and
- THAT each user shall be required to complete an application as attached.
- D. THAT the request of the City Clerk for use of the atrium on Election Night, November 14, 1994, be approved.
3. That the following recommendation be referred back to the Revisions Committee regarding the hiring of an acoustical consultant:
1. Subject to a study by an acoustical consultant being obtained prior to the panels being inserted, the insertion of natural standard tempered glass be utilized within a frame for the openings to the Planning Department be

approved.

2. THAT the cost be borne by the Planning Department, and
3. THAT Ian Johnson be requested to secure an opinion from an acoustical consultant for additional buffering assessment for all floors at City Hall, to be presented to the next Revisions Committee.

AF079-94 That a complete comprehensive report regarding deficiencies within City Hall together with a cost factor to be presented to Administration and Finance Committee in August.

- AF080-94
1. That the Minutes of the **BRAMPTON RACE RELATIONS ACTION COUNCIL AD HOC COMMITTEE - Mandate and Structure** meetings - May 27 and June 2, 1994, G29, to the Administration and Finance Committee meeting of June 6, 1994, be received
 2. That the revised Mandate/Structure of the BRAMPTON RACE RELATIONS ACTION COUNCIL be approved as outlined in the report dated May 2, 1994 from Everett Biggs, Chairman of BRRAC, as amended to provide that:
 - a) Membership "shall" include the Mayor and a Member of Council; and
 - b) Voting privileges for Executive Director shall determined by Board; andsubject to receipt of a copy of the terms of reference as well as the procedural by-laws as prepared by the City's Law Department.
 3. That the City continue to provide the "Services in Kind" as outlined in the Ad Hoc Committee minutes of June 2, 1994 as follows:
 - a) Mailing
 - b) Use of meeting rooms at City Hall
 - c) Parking costs at City Hall to be reimbursed by the Office of the Chief Administrative Officer
 - d) Legal and administrative advice from the Law and Clerk's Departments as required
 - e) Bookkeeping services and financial advice as required
 4. That the Rules of Procedure dated May 12, 1994 circulated to Administration and Finance Committee on June 3, 1994 be received.

AF081-94 That the report dated June 3, 1994, from the Planning and Development Department, to the Administration and Finance Committee meeting on June 6, 1994, re: **ONTARIO REALTY CORPORATION PARKWAY BELT WEST PLAN AMENDMENT APPLICATION - Torbram Road to Finch Avenue Section (File P02PA)**, be received, and

- A. That the following persons be recommended to the Ministry of Municipal Affairs for appointment as members of the advisory committees for the Parkway Belt West Plan Amendment Application by Ontario Realty Corporation for the 5 parcels located in the Torbram Road to Finch Avenue section of the Plan:

Municipal Advisory Committee:

- Regional Councillor Rhoda Begley
- Regional Councillor Susan Fennell
- Regional Councillor Paul Palleschi
- Bill Winterhalt, Director of Planning Policy and Research,
- (or alternates)

Parkway Belt West Plan Citizens Advisory Committee:

- Robert Kavanagh - Slough Estates Canada Limited
- Bob Hooshley - Metrus Development Inc
- Terry Korsiak - Glenn Schnarr and Associates on behalf of Kaneff Properties Limited
- John Pappain - Peel Resource Recovery Inc
- Bill Winterhalt, Director of Planning Policy and Research,

- (or alternates)

- B. That the Ministry also be advised that the City of Brampton presently has no objection to the subject application, but may nevertheless wish to express additional views at a subsequent hearing (should one be held); and
- C. That staff be directed on a priority basis to prepare 3 or 4 comprehensive amendment applications and supporting documents and reports to delete unnecessary lands in Brampton from the Parkway Belt West Plan and thereby to facilitate the approval and implementation of the 1993 Brampton Official Plan.
- AF082-94 1. That staff be directed that they no longer require detail regarding the applicant's homeowners policy for such events as street parties; and
2. That staff be directed to investigate securing an insurance policy in 1995 whereby groups/ individuals wishing to sponsor events such as street parties, can purchase coverage at a nominal fee.

CARRIED

G 2. **COMMUNITY SERVICES COMMITTEE** dated June 6, 1994. G23CS

C206-94 Moved by City Councillor Metzak
Seconded by City Councillor Richards

THAT the report from the Community Services Committee meeting dated June 6, 1994, Recommendations CS032-94 to CS042-94, to the Council meeting of June 13, 1994, be approved as printed and circulated.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

- CS032-94 That the delegation of Mr. Nevan Fitzpatrick to the Community Services Committee Meeting on June 6, 1994, re: **TRANSHELP**, G23CS, be received.
- CS033-94 1. That the report from the Commissioner of Community Services and Fire Chief to the Community Services Committee meeting of June 6, 1994 re: **AMENDMENTS TO BY-LAW 160-92, SCHEDULE A-1 - USER FEE SCHEDULE**, A03, be received; and
2. That a by-law be passed to amend By-law 160-92 with respect to Fire Department User Fees.
- Regional Councillor Begley declared a conflict of interest with G2 - CS034-94 - Proposed Fire Services Act - her husband is a Fire Fighter.
- CS034-94 That the report from the Fire Chief dated May 10, 1994 to the Community Services Committee meeting of June 6, 1994 re: **PROPOSED FIRE SERVICES ACT**, D02, be received.
- CS035-94 That the report from the Fire Chief dated May 10, 1994 to the Community Services Committee meeting of June 6, 1994 re: **FIRE AND RESCUE REPORT FOR MONTH OF APRIL 1994**, D30, be received.
- CS036-94 1. That the report from the Commissioner of Community Services and Manager of Policy, Development and Special Services dated June 1, 1994 to the Community Services Committee meeting of June 6, 1994 re: **FEASIBILITY OF ALLOWING THE AFFILIATED (RECOGNIZED) YOUTH SOCCER GROUPS TO OFFER 4 AND 5 YEAR OLD (NON-COMPETITIVE) SOCCER ON CITY PERMITTED USE PLAYING FIELDS**, C41, be received; and
2. That the proposal to reduce the minimum recognized age group in the Community Youth Sports Group Policy from 5 years of age to 4 years of age not be supported and that the status quo be maintained.
- CS037-94 1. That the report from the Commissioner of Community Services and Director of Development and Project Services dated June 1, 1994 to the Community Services Committee meeting of June 6, 1994 re: **1994 PARK NAME REPORT**, C36, be received; and
2. That the following park names be approved for the acquired parkland and parkland

to be completed by November 1994 as recommended in the 1994 Park Name Report:

Fletcher's Creek Community Park	
Suncrest Parkette	
Springview Parkette	Royal Orchard Park
North Fletcher's Creek Park	Kennedy Valley Park
Brampton Sports Park	Blue Oak Park
Larkspur Park	Fernforest Way
Softneedle Parkette	Fern Valley Parkette
Southwell Parkette	Sunforest Parkette
Sunshade Parkette	Sandalwood Valley
Cresthaven Park	Buffridge Parkette
Castlegrove Valley	Pendergast Park

3. That the following park names be approved to recognize the persons as recommended in the report:

W.A. Russell Parkette
William Sheard Parkette

4. That the following park name be approved for a park which was previously approved as part of Ravenswood Ravine (Park Names Report No CS92-19 dated 1992.04.29):

Meadowlark Parkette

5. That the following park name be approved for a park which was included on the Council approval of Park Names report No. CS92-19 dated 1992.04.29 but was not included on the list of parks approved by Council dated May 14, 1992:

Malta Parkette.

- CS038-94
1.

That the report from the Commissioner of Community Services dated June 1, 1994 and memorandum from the Manager, Accounting dated June 3, 1994 to the Community Services Committee meeting of June 6, 1994 re: **SALE OF CEMETERY PLOTS - PAYMENT PLAN**, C39, be received; and
2.

That a payment plan for the purchase of cemetery plots be approved as follows:

a)

Clients wishing to pay on a monthly basis will be permitted to make payments, interest free, for a period of up to 12 months, at which time the full amount of the account will be due.

b)

Post dated monthly cheques will be required at the time of purchase.

c)

Interment Rights Certificates will not be issued until the account is paid in full.

- CS039-94
1.

That the report from Commissioner of Community Services and Manager of Policy, Development and Special Services dated June 1, 1994 to the Community Services Committee meeting of June 6, 1994 re: **STATUS OF CURRENT PURCHASE ORDER #BL00434 AND THE UPCOMING TENDER FOR THE SUPPLY AND DELIVERY OF POTATO CHIPS AND SNACKS TO CITY OF BRAMPTON LOCATIONS**, F10, be received; and
2.

That the normal tender process be followed.

- CS040-94
1.

That the report from the Commissioner of Community Services and Director of Transit dated June 2, 1994 to the Community Services Committee meeting of June 6, 1994 re: **INTRODUCTION OF THE GREATER TORONTO AREA WEEKLY TRANSIT PASS**, T30, be received; and
2.

That staff communicate the City of Brampton's intention to participate in the sale and distribution of the GTA Weekly Pass to the Ministry of Transportation and the Toronto Transit Commission; and
3.

That the City of Brampton's participation be conditional on the basis that revenues do not fall below the actual pass usage and that the Toronto Transit Commission not establish additional points of sale beyond the initial four.

- CS041-94
- That the report from the Commissioner of Community Services and Director of Transit dated

June 2, 1994 to the Community Services Committee meeting of June 6, 1994 re: **TRANSIT RIDERSHIP AND REVENUE STATISTICS - APRIL 1994**, T03, be received.

City Councillor Metzak declared a conflict of interest with G2 - CS042-94 - Journey of Hope - his wife is employed by the Peel Board of Education Transportation Division.

CS042-94 That the correspondence from Ms. Dorene Vinter, Manager of Transportation, Dufferin-Peel Roman Catholic Separate School Board to the Community Services Committee meeting of June 6, 1994 re: "**JOURNEY OF HOPE**", T05, be received.

CARRIED

G 3. **CONSULTANT SELECTION COMMITTEE** dated June 13, 1994. P40

C207-94 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That the following recommendations of the Consultant Selection Committee from its meeting of June 13, 1994, to the Council Meeting of June 13, 1994, be approved:

1. A. That the report from the Commissioner of Community Services and the Director of Development and Project Services dated June 7, 1994 to the Consultant Selection Committee meeting of June 13, 1994 re: **CANADA ONTARIO INFRASTRUCTURE WORKS**, be received; and
B. That staff be authorized to hire the following consultants to expedite the Recreation Facility component of the Canada Ontario Infrastructure Program application:
 - a) Trow Consulting Engineers Limited
 - b) F.J. Reinders and Associates Canada Limited
 - c) Gerald P. Belanger Architects Inc.
 - d) Falby Burnside and Associates Limited
 - e) Ian Johnson, Architect
C. That staff be authorized, with the assistance of the consultants to pre-qualify a list of contractors so that tendering for the Canada Ontario Infrastructure Program construction works can be commenced as soon as possible.
2. A. That the report from the Commissioner of Community Services and the Director of Development and Project Services dated June 6, 1994 to the Consultant Selection Committee meeting of June 13, 1994 re: **CHRIS GIBSON PARK - CN UNDERPASS - CONSULTING ENGINEERING SERVICES**, be received; and
B. That R.E. Winter and Associates Limited be retained to provide professional engineering services for the total lump sum fee of \$21,357.85.
3. A. That the report from the Commissioner of Community Services and the Director of Development and Project Services dated June 6, 1994 to the Consultant Selection Committee meeting of June 13, 1994 re: **1994 BRIDGE & WALKWAY CONSTRUCTION CONSERVATION PARK - SITE A CONSULTING ENGINEERING SERVICES**, be received; and
B. That Paul Theil and Associates Limited be retained to provide professional engineering services for the total lump sum of \$35,738.00 including G.S.T. and be financed from the approved 1993 Capital Budget Account #3.635.93.213, Asphalt Walkways and Parking Lots.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. Correspondence from the Honourable Douglas Young, Minister of Transport dated May 20, 1994 re: **ELIMINATION OF PASSENGER RAIL SERVICE - TORONTO/KITCHENER/SARNIA ROUTE**, A55/G65.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * I 2. Correspondence from C.M. Farr, Regional Assessment Commissioner, Regional Municipalities of Halton/Peel dated May 20, 1994 re: **1993 ANNUAL REVIEW-PROPERTY ASSESSMENT DIVISION**.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * I 3. Correspondence from Susan Youngson, Legislative Co-ordinator, Region of Peel dated May

31, 1994 re: **MEMBERSHIP IN THE ONTARIO TRAFFIC CONFERENCE**, G85.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- I 4. Correspondence from J.W. Tiernay, Clerk, Town of Ajax dated May 19, 1994 re: **Resolution - ELECTORAL BOUNDARIES READJUSTMENT ACT**, A55.

C208-94 Moved by Regional Councillor Fennell
Seconded by City Councillor McMullen

1. That the correspondence from J.W. Tiernay, Clerk, Town of Ajax dated May 19, 1994 to the Council meeting of June 13, 1994 re: **Resolution - ELECTORAL BOUNDARIES READJUSTMENT ACT**, A55, be received; and
2. That the resolution of the Town of Ajax, be endorsed; and
3. That the City of Brampton reiterate the need for Brampton to have the redistribution occur within the boundaries of the City of Brampton.

CARRIED

- I 5. Correspondence from J.D. Leach, City Clerk, City of Vaughan dated May 20, 1994 re: **Resolution - FAIR TAX COMMISSION**, F95/A55.

The following motion was presented

1. That the correspondence from J.D. Leach, City Clerk, City of Vaughan dated May 20, 1994 to the Council meeting of June 13, 1994 re: **Resolution - FAIR TAX COMMISSION**, F95/A55, be received; and
2. That the resolution of the City of Vaughan be endorsed.

The following amendment was presented

- LOST** 3. That the motion be referred to a future Administration and Finance Committee meeting.

LOST

The motion was voted on as follows:

C209-94 Moved by City Councillor McMullen
Seconded by City Councillor Sprovieri

1. That the correspondence from J.D. Leach, City Clerk, City of Vaughan dated May 20, 1994 to the Council meeting of June 13, 1994 re: **Resolution - FAIR TAX COMMISSION**, F95/A55, be received; and
2. That the resolution of the City of Vaughan be endorsed.

CARRIED

The following motion was presented

C210-94 That the report of the Fair Tax Commission be included on the next meeting of the Administration and Finance Committee with comments from staff is possible.

CARRIED

- * I 6. Correspondence from Wilfred Ng, P. Eng, Director, Ministry of Environment and Energy dated May 26, 1994 re: **MAINTENANCE, INSPECTION AND CORRECTION OF SEPTIC SYSTEMS**, W45.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

J. RESOLUTIONS

- J 1. **PEARSON INTERNATIONAL AIRPORT - DIVERTED DEPARTURE PATH - AIRPORT NOISE**. G20 (See E 4)

DEALT WITH UNDER RESOLUTION C201-94

J 2. **CURB REPAIRS AT 28 GOLDING AVENUE. G20 (See E 5)**

DEALT WITH UNDER RESOLUTION C202-94

J 3. **CLEAN CITY COMMITTEE. C36**

The following was passed further to an "In Camera" resolution

C211-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Bissell

WHEREAS the Clean City Committee has been under the auspices of the
Brampton Crime Prevention Association since 1989,

AND WHEREAS it is deemed appropriate that the Clean City Committee be given
autonomy from the Brampton Crime Prevention Association,

THEREFORE BE IT RESOLVED THAT the Clean City Committee henceforth
report directly to the Community Services Department, separate and apart from the
Brampton Crime Prevention Association,

AND THAT the 1994 budget for the Clean City Committee be reallocated
specifically under the Committee,

AND THAT, in future years, the Clean City Committee continue to report to the
Community Services Department with its own budget,

AND THAT staff and the Clean City Committee advertise for new
members and set up a new board fashioned after the Constitution and By-
laws now used by the Safety Council with three Council members for the
transition period,

AND THAT the 2 staff currently working for Clean City be transferred to the City
under a contract arrangement and that they be relocated to a location appropriate,

AND THAT the current budget items and the funding from the Region of Peel be
the basis of the new committee's budget,

AND THAT the New Committee continue to fall under the umbrella of Parks & Recreation
with continued liaison with Public Works for the 3 R's program and other related items.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. Minutes of WARD 2 CITIZENS' ADVISORY COMMITTEE meeting of May 10, 1994,
G35-2.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

M 2. Minutes of WARD 4 CITIZENS' ADVISORY COMMITTEE meeting of May 5, 1994,
G35-4.

C212-94 Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

That the minutes of WARD 4 CITIZENS' ADVISORY COMMITTEE meeting of May 5,
1994, G35-4, be received.

CARRIED

* M 3. Minutes of WARD 6 CITIZENS' ADVISORY COMMITTEE meeting of May 18, 1994,
G35-6.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * M 4. Minutes of WARD 8 CITIZENS' ADVISORY COMMITTEE meeting of April 14, 1994, G35-8.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * M 5. Minutes of WARD 8 CITIZENS' ADVISORY COMMITTEE meeting of May 12, 1994, G35-8.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * M 6. Minutes of WARD 11 CITIZENS' ADVISORY COMMITTEE meeting of May 4, 1994, G35-11.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * M 7. Minutes of the TRI-MUNICIPAL COMMITTEE meeting of March 3, 1994.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

N. TENDERS

- * N 1. Contract 94-014 - **SUPPLY, INSTALL AND DELIVER SIX (6) ONLY 12.5 CUBIC YARD TWO-WAY SANDER/DUMP BODIES AND SNOW PLOWING EQUIPMENT**, F81C94-014.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * N 2. Contract 94-108 - **CONSTRUCTION OF SANDALWOOD PARKWAY TO FOUR (4) LANES FROM HIGHWAY 10 TO ETOBICOKE CREEK**, F81C94-108.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * N 3. Contract 94-023 - **CO-OPERATIVE TENDER WITH THE CITY OF BRAMPTON AND THE REGION OF PEEL FOR HOT POURED RUBBERIZED CRACK SEALING AND RELATED WORKS**, F81C94-023.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * N 4. Contract 94-015 - **TO PERFORM ELEVATOR MODERNIZATION AT THE BRAMPTON CIVIC CENTRE**, F81C94-015.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

- * N 5. Contract 94-112 - **RECONSTRUCTION OF BRAMSTEELE ROAD FROM RUTHERFORD ROAD TO HEART LAKE ROAD**, F81C94-112.

DEALT WITH UNDER CONSENT RESOLUTION C198-94

O. BY-LAWS

C213-94 Moved by City Councillor Metzak
Seconded by City Councillor Richards

THAT By-laws 115-94 to 125-94 as listed on the Council meeting agenda dated June 13, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

115-94 To change the name of Prairie Dog Circle to "***Prairie Rose Circle***" (Plan 43M-1115) (E1)

116-94 To prevent the application of part lot control to part of M-1076 (Evergreen Homes - Glenrose Park). P35PA

117-94 To prevent the application of part lot control to part of M-1091 (Blue Meadow Developments) P35PA

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118-94 To prevent the application of part lot control to part of M-1114 (TownWood Homes - Springdale). P35PA

119-94 To amend Fire Department By-law 160-92 (User Fees - CS033-94). A03

120-94 To amend Comprehensive Zoning By-law 56-83, as amended (F3 - D. Ventura - C7E7.9)

City Councillor Jeffrey declared a conflict of interest with Item F4, By-laws 121-94 and 122-94 - Kalimba Land Development - she has purchased a home in the subdivision.

121-94 To amend Comprehensive Zoning By-law 151-88, as amended (F4 - Kalimba Land Development Corp. - C1E13.11)

122-94 To amend Comprehensive Zoning By-law 151-88, as amended (F4 - Kalimba Land Development Corp. - C1E13.11)

123-94 To amend By-Law 61-78 - (Lottery Licensing Fees).(F5) G99

124-94 To change the name of the Downtown Brampton Improvement Area to "*Downtown Brampton Business Association*" (AF076-94).

PRIOR TO THE END OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" AT 9:20 P.M. TO DISCUSS LITIGATION, PERSONNEL PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA", 10:05 P.M., STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS

125-94 To confirm the proceedings of the Council meeting held June 13, 1994.

Q. ADJOURNMENT

C214-94 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

THAT this Council do now adjourn to meet again on Monday, June 27, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:07 P.M. MONDAY, JUNE 13, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
JUNE 27, 1994 - 7:10 P.M.
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson (left at 11:00 p.m.)	
Regional Councillor Begley	City Councillor Jeffrey
Regional Councillor Bissell	City Councillor McMullen
Regional Councillor Fennell	City Councillor Moore
(left at 10:30 p.m.)	City Councillor Gibson
Regional Councillor Palleschi	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	(assumed the chair as Acting
	Mayor at 11:00 p.m.)
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

COUNCIL RECESSED AT 10:20 P.M.-RECONVENED AT 10:35 P.M.

ABSENT

Regional Councillor Miles (Family Matter)
City Councillor Hunter (Bereavement)

Following the National Anthem and the Lord's Prayer, one moment silence was held in respect for the death of Constable Todd Baylis (Brampton resident) who lost his life in the line of duty as a Metropolitan Toronto Police Officer. In attendance were Peel Regional Police Constables Andrea Uba and Tony Bagley to form an honour guard.

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated June 27, 1994.

C215-94 Moved by City Councillor Gibson
Seconded by City Councillor Hames

THAT the Agenda for the Council meeting dated June 27, 1994, be approved as amended to add:

- E6 - Delegation from Joanne Chapman School of Dance.
- Reports F4 and F5 - zoning by-laws for Rosedale Village in Springdale.
- Resolution J1 - Metropolitan Toronto and Region Conservation Authority lands adjacent to residents on Dawnridge Trail.
- Resolution J2 and J3 - Firearm Control.

CARRIED

B. CONFLICTS OF INTEREST

Regional Councillor Bissell declared a conflict of interest with Item G4 (BB060-94) - CATS, she is a cat owner.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held 1994.

C216-94 Moved by City Councillor Gibson
Seconded by City Councillor Hames

THAT the Minutes of the Regular Council Meeting held June 13, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C217-94 Moved by City Councillor Richards
Seconded by City Councillor Orr

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 2. 1. That the report from the Commissioner of Planning and Development dated June 23, 1994 to the Council meeting of June 27, 1994 re: **BRAMALEA LIMITED**, Ward 11, C5E9.16, be received; and
2. That By-laws 132-94 and 133-94 be passed to adopt Official Plan Amendments 248 and 248A, and OP93-17, respectively.
3. That in accordance with section 34(17) of the Planning Act R.S.O., 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.
- * F 3. 1. That the report from the Commissioner of Planning and Development dated June 28, 1994 to the Council meeting of June 27, 1994 re: **VESTA RESTAURANT**, Ward 8, T3E15.12, be received; and
2. That By-law 134-94 be passed to amend to amend Comprehensive Zoning By-law 139-84; and
3. That in accordance with section 34(17) of the Planning Act R.S.O., 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * I 2. That the correspondence from The Honourable Lawrence MacAulay, Secretary of State for Veterans dated June 6, 1994 to the Council meeting of June 27, 1994 re: **RECOGNITION OF DIEPPE VETERANS**, A55, be received.
- * I 3. That the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated June 10, 1994 to the Council meeting of June 27, 1994 re: **PLANS OF SUBDIVISION AND THE ENVIRONMENTAL ASSESSMENT ACT**, W15, be received,
- That a copy be forwarded to the Commissioner of Planning and Development for information.
- * I 4. That the correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated June 13, 1994 to the Council meeting of June 27, 1994 re: **MINISTRY OF ENVIRONMENT AND ENERGY 3R's REGULATIONS**, W45, be received,
- And that a copy be forwarded to the Commissioner of Public Works and Building for information.
- * M 1. That the minutes of the **WARD 2 CITIZENS' ADVISORY COMMITTEE** - May 10, 1994 to the Council meeting of June 27, 1994 be received. G352
- * M 2. That the minutes of the **WARD 7 CITIZENS' ADVISORY COMMITTEE** - April 13, 1994 to the Council meeting of June 27, 1994 be received. G357
- * M 3. That the minutes of the **WARD 8 CITIZENS' ADVISORY COMMITTEE** - June 9, 1994 to the Council meeting of June 27, 1994 be received. G358
- * M 4. That the report of the **TRI-MUNICIPAL COMMITTEE** - June 2, 1994 to the Council meeting of June 27, 1994 be received.

- * N 1. 1. That Contract 94-010 - **CONSTRUCTION OF PARK DEVELOPMENT** to the Council meeting of June 27, 1994, F81-C94-010, be received; and
2. That Contract 94-010 be awarded to Mopal Construction Limited, in the total amount of \$547,215.44 (Five Hundred & Forty Seven Thousand, Two Hundred & Fifteen Dollars & Forty Four Cents), being the lowest acceptable bid received.
- * N 2. 1. That Contract 94-013 - **SUPPLY AND DELIVERY OF PICK UP TRUCKS** to the Council meeting of June 27, 1994, F81 C94-013, be received; and
2. That Contract 94-013 be cancelled and re-tendered using revised specifications.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. Proclamation - **CARABRAM WEEK** - July 4-10, 1994
- Mr. Mike McAstocker, President of Carabram and representatives of the Carabram Pavilions were in attendance to promote with great enthusiasm the annual event's cultural festivities, entertainment and fare at locations throughout the City. Invitations were extended to all Council members and the residents of Brampton.
2. City Councillor Orr announced that the Canada Day Ceremony taking place at Chinguacousy Park on July 1, 1994, will provide family entertainment, activities, and cake cutting at 5:30 p.m., ending with fireworks at dusk. Anyone who wishes to be on the Committee for Canada Day should meet with other members at 5:00 p.m. in the Chinguacousy Curling Club.
3. City Councillor Metzack congratulated Fire Fighters Dan Rolland, Peter Reid, John Olejnik, Mark Evans and Rob Wohlfeld for their first place standing in the recent "Second Annual New England Combat Challenge" held in Springfield Massachusetts. Through mock rescue events, the City of Brampton Fire Fighters achieved best rescue times.
4. City Councillor Hutton announced that on June 25, 1994 the Junior Farmers of Brampton held an auction, dinner and dance, raising over \$44,000 for Lindsay Fraser and her family. Lindsay suffers from a form of bone cancer and must travel to Portland, Oregon for surgery. The Junior Farmers were congratulated for their efforts and best wishes were extended to the Fraser family.
5. City Councillor Hutton announced that Mr. Howard Stewart, former resident of Brampton, past Chairman of the Credit Valley Conservation Authority and former member of the Lion's Club, recently past away at his cottage. Condolences were extended to the family.
6. City Councillor Hutton congratulated City Councillor Orr for her recent appointment as Vice-Chair of the Elected Official Committee of the Ontario Traffic Conference, noting that the conference will be held in the Region of Peel in 1995.

E. DELEGATIONS

- E 1. Public Meeting - STREET NAME CHANGE: **BRAMTRAIL COURT to "PRECISIONCRAFT COURT"**. P20 (By-law 126-94)

No members of the public were in attendance.

- E 2. Representatives of Laidlaw Waste Management re: **FIRST ANNUAL FOOD DRIVE** (See F1). G20

Messrs Paul Walker and Bruce Mortensen of Laidlaw Waste Management and members of the Salvation Army appeared before Council and announced that the First Annual Food Drive held during the week of June 20 to 24, 1994 was successful in collecting over 35,000 pounds of non-perishable food items for local food banks. The residents of Brampton were thanked for their generous contributions.

C218-94

Moved by City Councillor Gibson
Seconded by City Councillor Hames

That the delegation by the representatives of Laidlaw Waste Management re: **FIRST ANNUAL FOOD DRIVE**, to the Council Meeting on June 27, 1994, be received, and

That Laidlaw Waste Management be commended for their initiative and efforts, and their contribution to the community. G20

CARRIED

Item F1 was brought forward and dealt with at this time

- F 1. That the report from the Director, Maintenance and Operations dated June 27, 1994 re: **CITY OF BRAMPTON/LAIDLAW WASTE SYSTEMS LIMITED - FIRST ANNUAL FOOD DRIVE**, to the Council Meeting on June 27, 1994, be received. W05

CARRIED

- E 3. Ms. Cathy Farr, Assessment Commissioner for Halton-Peel Region, re: **RECENT GOVERNMENT ANNOUNCEMENT - CHARGES FOR SUPPLEMENTARY ASSESSMENT**. F95

Ms. Cathy Farr, Assessment Commissioner and Mr. Bill Thompson, Commercial Assessment Manager of the Regional Assessment Office for Halton-Peel appeared before Council with respect to the program announced by the Provincial Government to implement supplementary/omitted assessment chargebacks to municipalities. A copy of a press release dated June 16, 1994 stating the City position regarding the program and its impact on the City of Brampton was attached to the agenda.

The following motion was presented:

C219-94

Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

LOST

WHEREAS the Province has been totally unfair to the Municipalities in their announcement and implementation of the Legislation,

LET IT BE RESOLVED:

That the Province be asked to roll back and reconsider the new legislation dated from July 1994 to January 1995.

LOST

C220-94

Moved by City Councillor Hames
Seconded by Grant Gibson

That the delegation by Ms Cathy Farr, Assessment Commissioner for Halton-Peel Region, re: **RECENT GOVERNMENT ANNOUNCEMENT - CHARGES FOR SUPPLEMENTARY ASSESSMENT**, to the Council Meeting on June 27, 1994, be received. F95

CARRIED

C221-94

Moved by City Councillor McMullen
Seconded by Regional Councillor Fennell

1. That Staff prepare a financial impact summary respecting decisions of the Province of Ontario affecting this last 3 years (i.e. Social Contract, cut-backs in Provincial grants and supplementary assessment extra-billing); and
2. That this information be communicated to our constituents by every means at our disposal.

CARRIED

C222-94

Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

1. That the City of Brampton not pay the new chargeback on supplementary/omitted assessment by the Province which is effective on July 1, 1994; and
2. That the Province of Ontario be asked to rescind the new legislation on supplementary/omitted assessment chargebacks; and
3. That, all municipalities affected be asked to support this resolution; and
4. That this resolution be forwarded to the Association of Municipalities of Ontario (AMO) and all municipalities with a population over 50,000.

CARRIED

C223-94

Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the following resolution be tabled for future consideration in the event that the Province does not rescind its imposition of supplementary/omitted assessment chargebacks:

"That in the event the Province does collect these costs, the City of Brampton will deduct from the local School Boards and the Region of Peel their percentage of the costs prior to remittance."

CARRIED

C224-94

Moved by City Councillor Hames
Seconded by Regional Councillor Bissell

1. That the Province of Ontario be advised that the City of Brampton requests authority to assume responsibility for assessment; and
2. That our share of the provincial assessment budget be transferred to the City of Brampton.

CARRIED

C225-94

Moved by City Councillor Hames
Seconded by Regional Councillor Bissell

That the Ministry of Finance be invoiced for all the services provided by the municipality in providing information used to add supplementary/omitted assessments to the roll.

CARRIED

NOTE: Staff were directed to investigate the origin of the announced program.

- E 4. Mr. Robert Webb and Ms. Nancy Porteous-Koehle, WMI Waste Management of Canada Inc. re: **GREATER TORONTO AREA RAIL HAUL - BRITANNIA LANDFILL SITE**. G20

Mr. Robert Webb of WMI Waste Management of Canada Inc. appeared before Council to present the company's innovative measures and methods of transporting waste from the Greater Toronto Area by rail to the state of Ohio. A textbook, slide presentation and discussion described WMI's operation.

C226-94

Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

WHEREAS Peel Region began a landfill search in 1982 and was not able to locate a suitable site in Peel Region,

AND WHEREAS the IWA began a search and has not been able to locate a suitable site that Peel Region residents can support,

THEREFORE BE IT RESOLVED that the Council of the City of Brampton supports WMI Waste Management of Canada proposal in principle.

CARRIED

C227-94

Moved by City Councillor Gibson
Seconded by City Councillor Orr

1. That the delegation by Mr. Robert Webb and Ms. Nancy Porteous-Koehle, WMI Waste Management of Canada Inc, to the Council Meeting on June 27, 1994, be received. re: **GREATER TORONTO AREA RAIL HAUL - BRITANNIA LANDFILL SITE**, be received, G20; and
2. That the City of Brampton endorse in principle that the Region of Peel negotiate with WMI of Canada their rail haul option for the future disposal of waste at the most competitive rate.

CARRIED

- E 5. Mr. Steve Zakem, Aird & Berlis, on behalf of IPCF and Loblaws Group re: **FIRST PROFESSIONAL MANAGEMENT** (Planning Committee Recommendations P056-94 & P057-94 - June 20, 1994) (N/W of Airport Road and Coventry Road), C6E5.6

Mr. Steve Zakem of Aird & Berlis appeared before Council on behalf of IPCF and Loblaws Group outlining the position of his clients in opposing the development application from First Professional Management.

C228-94

Moved by City Councillor Metzack
Seconded by Regional Councillor Begley

1. That the delegation by Mr. Steve Zakem, Aird & Berlis, on behalf of IPCF and Loblaws Group re: **FIRST PROFESSIONAL MANAGEMENT** (Planning Committee Recommendations P056-94 & P057-94 - June 20, 1994) (N/W of Airport Road and Coventry Road) (C6E5.6), be received; and
2. That the delegation by Mr. Steve Zakem be referred to planning staff for a report.

CARRIED

- E 6. Presentation of Cheque - Joanne Chapman School of Dance. G20

The Joanne Chapman School of Dance recently held a 20th Anniversary gala from which the funds received were donated towards the Lester B. Pearson Theatre renovation fund. A cheque was presented to the Commissioner of Community Services. Council extended sincere thanks to the Dance School for their contribution.

C229-94

Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the Joanne Chapman School of Dance be sincerely thanked for their contribution to the Lester B. Pearson Theatre renovations in celebration of both theirs and Brampton's 20th Anniversary.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Director, Maintenance and Operations dated June 27, 1994 re: **CITY OF BRAMPTON/LAIDLAW WASTE SYSTEMS LIMITED - FIRST ANNUAL FOOD DRIVE**. W05 (See E2)

DEALT WITH UNDER RESOLUTION C220-94

*

- F 2. Commissioner of Planning and Development dated June 23, 1994 re: **BRAMALEA LIMITED**, Ward 11, C5E9.16 (By-laws 132-94 and 133-94)

DEALT WITH UNDER CONSENT RESOLUTION C217-94

*

- F 3. Commissioner of Planning and Development dated June 28, 1994 re: **VESTA RESTAURANT**, Ward 8, T3E15.12 (By-law 134-94)

DEALT WITH UNDER CONSENT RESOLUTION C217-94

- F 4. Commissioner of Planning and Development dated June 23, 1994 re: **SANDRINGHAM PLACE INC. - ROSEDALE VILLAGE - PHASE 1**, Ward 10, C3E13.2(a)

C230-94

Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell

1. That the report from the Commissioner of Planning and Development dated June 23, 1994 to the Council meeting of June 27, 1994 re: **SANDRINGHAM PLACE INC. - ROSEDALE VILLAGE - PHASE 1**, Ward 10, C3E13.2(a), be received; and
2. That the Mayor and Clerk be authorized to execute the agreement approved by the City Solicitor; and
3. That By-law 136-94, being a by-law to amend to amend Comprehensive Zoning By-law 151-88, be enacted; and
4. That in accordance with section 34(17) of the Planning Act R.S.O., 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

CARRIED

- F 5. Commissioner of Planning and Development dated June 23, 1994 re: **SANDRINGHAM PLACE INC. - ROSEDALE VILLAGE - PHASE 1**, 3 year temporary use by-law to accommodate a model home complex, Ward 10, C3E13.2(b)

C231-94

Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell

1. That the report from the Commissioner of Planning and Development dated June 23, 1994 to the Council meeting of June 27, 1994 re: **SANDRINGHAM PLACE INC. - ROSEDALE VILLAGE - PHASE 1**, 3 year temporary use by-law to accommodate a model home complex, Ward 10, C3E13.2(b), be received; and
2. That the Mayor and Clerk be authorized to execute the agreement approved by the City Solicitor; and
3. That By-law 137-94, being a by-law to amend to amend Comprehensive Zoning By-law 151-88, be enacted; and
4. That in accordance with section 34(17) of the Planning Act R.S.O., 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

CARRIED

G. COMMITTEE REPORTS

- G 1. **SIGN VARIANCE REVIEW COMMITTEE** - June 17, 1994. G21

C232-94

Moved by City Councillor Richards
Seconded by City Councillor Hames

THAT the report from the Sign Variance Review Committee meeting dated June 17, 1994, Recommendations SV001-94 to SV004-94, to the Council meeting of June 27, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- SV001-94 THAT City Councillor P. Richards be appointed as Chair of the Sign Variance Review Committee.
- SV002-94 THAT City Councillor M. Moore be appointed as Vice Chair of the Sign Variance Review Committee.
- SV003-94 THAT the Sign Variance Review Committee meetings be scheduled for Mondays at 3:00 p.m. prior to the scheduled Council Meeting; and
- THAT the meetings be cancelled if there are no applications to be heard.

- SV004-94
1. THAT the report of the Director, Urban Design & Zoning dated June 9, 1994 to the Sign Variance Review Committee on June 17, 1994 re: Application for Sign Variance N.T.D. & F. Grantis, 7890 Hurontario Street, Ward 3, be received, and
 2. THAT the application for the approval of two additional wall signs for the operation of Master Mechanic, each 80 square feet in size on two of the three elevations facing north, west and south be approved, subject to the following conditions:
 - (a) the signs shall only be permitted on the northern and southern facades of the building;
 - (b) the existing illegal signs on the site shall be removed prior to the issuance of a permit; and
 - (c) the applicant shall obtain appropriate city permits.

G 2. **PLANNING COMMITTEE** - June 20, 1994. G23PL

C233-94 Moved by City Councillor McMullen
Seconded by City Councillor Sprovieri

THAT the report from the Planning Committee meeting dated June 20, 1994, Recommendations P050-94 to P064-94, to the Council meeting of June 27, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- P052-94 THAT the delegations of Abby Bushby, Melanie Hare, Kim Hume and Heather Squires to the Planning Committee meeting of June 20, 1994 re: Women Plan Toronto: **INTENSIFICATION WORKSHOP**, G87, be received.
- P053-94 That the report dated June 8, 1994 to the Planning Committee meeting of June 20, 1994 re: **BRAMALEA LIMITED**, Ward 11, C5E9.16, Application to Amend the Official Plan, Pt of Lot 9, Con. 5, EHS, be received, and that:
- A. The notes of the Public Meeting held June 1, 1994, be received: and
 - B. Staff be directed to prepare the appropriate documents for consideration of City Council, subject to the conditions approved by Council on May 25, 1994 (P046-94).
- P054-94 That the report dated June 15, 1994 to the Planning Committee meeting of June 20, 1994 re: **QUEEN'S SQUARE RE-DEVELOPMENT**, Application to Amend the Zoning By-law, Pt of Lot 6, Con. 1, E.H.S., Ward 5, P25QU and C1E6.43, be received, and that:
- A. The notes of the Public Meeting held June 1, 1994, be received: and
 - B. that the application to amend the zoning by-law be approved subject to the conditions of approval approved by Council on May 25, 1994 (P045-94), as amended as follows:
 - (1) by adding to section C, part 4, the following:
 - "4. f) all residential buildings shall be set back a minimum of 30 metres from the Canadian National Railway right-of-way;
 - g) a safety berm of 2.5 metres above grade shall be erected adjoining and parallel to the railway right-of-way, and shall have side slopes no steeper than 2.5 to 1;
 - h) a chain link fence of 1.83 metres in height shall be located along the property line where it abuts the railway right-of-way."
 - (2) by adding to section C, part 5, the following:
 - "5. m) the owner shall agree to carry out the appropriate testing to determine if dwellings within 75 metres of the railway right-of-way will be impacted by vibration conditions in excess of 0.14 mm/sec RMS between 4 Hz and 200 Hz, and if determined to be impacted, will also agree to carry out the appropriate measures to

ensure living areas do not exceed 0.14 mm/sec RMS on and above the first floor of the dwellings, to the satisfaction of the Canadian National Railway and the City of Brampton.

- n) the owner shall agree to include the following clause in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300 metres of the railway right-of-way:

"Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and the individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

- o) the owner shall agree that any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.
- p) the owner shall agree to include as restrictive covenants to be registered on title and all agreements of purchase and sale or lease, notice to the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN North America.
- q) the owner shall enter into an agreement stipulating how CN North America's concerns will be resolved and will pay CN North America's reasonable costs in preparing and negotiating this agreement.
- r) the owner shall erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

L'absence d'allocations provinciales pour la construction d'écoles nous oblige à héberger les élèves dans des installations provisoires.

- s) the owner shall include the following warning clauses in all offers of purchase and sale of residential units until the permanent school for the area has been completed. The clauses are to be inserted in English and French.

"Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further that students may later be transferred to the neighbourhood school."

"Attendu qu'en dépit des efforts déployés par le Conseil des écoles séparées catholiques romaines de Dufferin et Peel, il se peut qu'il soit impossible d'héberger tous les élèves que le Conseil de Dufferin et Peel s'attend à servir dans ce quartier.

Vous êtes donc avisés par la présente que les élèves seront soit hébergés dans des installations temporaires, soit transportés par autobus à une école en dehors de votre quartier. Il est possible

que les eleves soient ulterieurement reaffectes a leur ecole de quartier."

"That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the buss on roads presently in existence or at another designated place convenient to the Board."

"Que les acheteurs acceptent pour fins de transport que les residents et residentes de la subdivision consentent a ce que les enfants prennent l'autobus scolaire sur les chemins actuels ou a un autre endroit designe selon les preferences de Conseil.""

P055-94 That the report dated June 15, 1994 to the Planning Committee meeting of June 20, 1994 re: **VESTA FAMILY RESTAURANTS**, Application to Amend the Zoning By-law, Pt. of Lot 15, Con. 3, E.H.S., Ward 8, T3E15.12, be received, and that:

- A. The notes of the Public Meeting held June 1, 1994, be received: and
- B. Staff be directed to prepare the appropriate documents for consideration of City Council, subject to the conditions approved by Council on May 25, 1994 (P044-94).

A scheduled delegation by Mr. S.A. Zakem was withdrawn prior to the meeting, however, Mr. Zakem outlined his concerns in writing.

P056-94 That the letters dated June 20, 1994 from Steven A. Zakem of Aird & Berlis on behalf of IPCF and Loblaws group to the Planning Committee meeting of June 20, 1994 re: **FIRST PROFESSIONAL MANAGEMENT**, Application to Amend the Zoning By-law, Lot 5, Con. 6, E.H.S., Ward 9, C6E5.6, be received, regarding:

- A. Notes of the Public Meeting held June 1, 1994; and
- B. Concerns with respect to the proposed Zoning By-law Amendment.

P057-94 That the report dated June 14, 1994 to the Planning Committee meeting of June 20, 1994 re: **FIRST PROFESSIONAL MANAGEMENT**, Application to Amend the Zoning By-law, Pt. of Lot 5, Con. 6, E.H.S., Ward 9, C6E5.6, be received, and that:

- A. The notes of the Public Meeting held June 1, 1994, be received: and
- B. The application to amend the zoning by-law be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - 1. Prior to the passing of an amending by-law, the applicant shall submit design guidelines, to the satisfaction of the City, for the development of the site which shall, among other things, address how all buildings on the site will be architecturally integrated, as well as the issues of screening roof top units, waste disposal and loading facilities.
 - 2. The site specific zoning by-law shall contain the following:
 - a) shall only be used for the following purposes:
 - (1) a retail establishment;
 - (2) a service shop;
 - (3) a personal service shop;
 - (4) a bank, trust company and finance company;
 - (5) an office;
 - (6) a dry cleaning and laundry distribution station;
 - (7) a laundromat;
 - (8) a dining room restaurant, a standard restaurant, a take out restaurant, a drive-in restaurant;
 - (9) a service station not including autobody repair;

- (10) a printing or copying establishment ;
 - (11) a commercial school;
 - (12) a garden centre sales establishment;
 - (13) an amusement arcade;
 - (14) a temporary open air market;
 - (15) a place of commercial recreation;
 - (16) a community club;
 - (17) a health centre;
 - (18) a taxi or bus station;
 - (19) a theatre;
 - (20) a custom workshop;
 - (21) a motor vehicle or boat sales establishment;
 - (22) a motor vehicle repair shop;
 - (23) a swimming pool sales and service establishment;
 - (24) a retail warehouse not related to food;
 - (25) a home furnishing and home improvement retail warehouse;
 - (26) hotel/motel; and
 - (27) building supplies outlet.
- b) the maximum floor space index for office purposes shall be 0.5;
 - c) all buildings and structures shall be located a minimum of 14 metres from the Highway 7 right-of-way;
 - d) all garbage and refuse storage areas, including and containers for recycling materials, shall be screened from public road rights-of-way;
 - e) all restaurant refuse storage shall be enclosed in a climate controlled area within the building;
 - f) minimum landscaped open space shall be provided as follows:
 - a 9 metre wide area abutting Airport Road and Highway Number 7,
 - a 3 metre wide area abutting Coventry Road and Walker Drive;
 - g) maximum building height - no restrictions;
 - h) no outside storage of goods, materials or machinery except seasonal goods in a contained package shall be permitted provided that such storage shall not occupy any required parking;
 - i) an adult video store or adult bookstore shall not be permitted; and
 - j) shall also be subject to the requirements and restrictions relating to the SC zone and all general provisions of by-law 151-88 which are not in conflict with the above.
 - k) for the purpose of the zoning by-law the following definition shall apply:

"RETAIL WAREHOUSE shall mean a building or structure, or part of a building or structure, occupied by a single user and

having a minimum gross floor area of 465 square metres. The use permitted shall be for the sale of non-food products displayed and stored in a warehouse format."

3. Development of the site shall be subject to a development agreement which shall contain the following provisions:
- a) Prior to the issuance of a building permit, a site development plan, landscape and fencing plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall pay all applicable Regional and City development charges in accordance with their respective Development Charges By-laws.
 - c) The applicant shall grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
 - d) The applicant shall agree that all building facades visually exposed to a public road shall have a treatment consistent with the front facade of the building.
 - e) The applicant shall agree to pay cash-in-lieu of parkland in accordance with City policy.
 - f) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
 - g) The applicant shall provide an on-site litter pick-up service which shall clear litter from the site at least twice-weekly.
 - h) The applicant shall agree to convey a road widening along Airport Road to the satisfaction of the Region of Peel.
 - i) The applicant shall convey 0.3 metre reserves to the City along the frontage of Walker Drive and Coventry Road except at approved driveway locations.
 - j) The applicant shall convey 0.3 metre reserves to the Region along the widened frontage of Airport Road except at approved driveway locations.
 - k) The applicant shall agree that access to Airport Road shall be right-in right-out only and shall be located a minimum of 130 metres north of Coventry Road and a minimum 100 metres south of existing gas station access abutting the site to the north.
 - l) The applicant shall agree that prior to site plan approval the suitability of access from Highway Number 7 and Airport Road shall be determined by the Ministry of Transportation of Ontario and the location and design of said access shall be to the satisfaction of the Ministry of Transportation of Ontario.
 - m) The applicant shall convey to the City of Brampton a road widening along the Walker Drive curve to achieve a "T" intersection with the access to the site, to the satisfaction of the City.
 - n) The applicant shall convey to the Region of Peel a 15 metre daylight visibility triangle at the Airport/Coventry Road intersection.
 - o) Prior to site plan approval the applicant shall make satisfactory arrangements with the Ministry of Transportation of Ontario for the provision of a road widening along Highway Number 7, if, and as required by the Ministry.
 - p) The applicant shall agree to comply with the design guidelines for the development of the site as approved by the City.

- q) The applicant shall agree that land use and sign permits be obtained from the Ministry of Transportation of Ontario.
 - r) The owner shall agree to convey to the Ministry of Transportation of Ontario by deed, a 0.3 metre (1 foot) reserve block along the entire frontage of Highway 7.
 - s) The Ministry of Transportation of Ontario shall review and approve the drainage plan for the site to ensure that storm water runoff does not drain into the Highway 7 right-of-way.
 - t) The Ministry of Transportation of Ontario shall review and approve a traffic report assessing the impact of the proposed development on Highway 7 and the interchange of Highway 7 and Airport Road.
- C. That the Ministry of Transportation of Ontario be requested to grant a full turns signalized access to the proposed commercial development at the north-west corner of Airport Road and Coventry Road (First Professional Management) and that staff be directed to assist in securing such access at an appropriate location to serve the subject lands and adjacent lands on the north side of Highway 7.

P058-94

That the report dated June 1, 1994 to the Planning Committee meeting of June 20, 1994 re: **FOREST LAWN DEVELOPMENTS** - C2E5.23 - Application to Amend the Zoning By-law, Pt. of Lot 5, Con. 2, E.H.S., Ward 3, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
 - 1. Prior to the enactment of the amending zoning by-law the applicant shall enter into a site plan agreement containing the following:
 - a) a site plan, landscape and fencing plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and an engineering and servicing plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - b) the applicant agreeing that all lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
 - c) the applicant agreeing to apply for and receive all necessary building/construction permits as may be required.
 - d) the applicant agreeing to provide an on-site litter pick-up service which shall clear litter from the site at least twice weekly.
 - 2. The site specific zoning by-law shall contain the following provisions:
 - a) the site shall only be used for the following purposes:
 - i) a home furnishings and improvement retail warehouse;
 - ii) a retail outlet operated in conjunction with a home furnishings and improvement retail warehouse;
 - iii) a retail establishment having no outside storage;
 - iv) a service shop;
 - v) a personal service shop;
 - vi) a printing or copying establishment;
 - vii) a health centre; and,
 - viii) purposes accessory to the other permitted purposes.
 - b) maximum building height - one storey;
 - c) maximum gross floor area shall not exceed 4284 square metres;
 - d) maximum gross floor area for uses ii) to viii) identified above, - 2000 square metres;

- e) all garbage and refuse containers shall be enclosed; and,
- f) shall also be subject to the requirements and restrictions relating to the M2 zone and all the general provisions of Zoning By-law 200-82 which are not in conflict with those set out above.

P059-94 That the report dated June 14, 1994 to the Planning Committee meeting of June 20, 1994 re: **LAWRENCE AVENUE GROUP LIMITED** - Application to Amend the Zoning By-law (Lifting of the Holding (H) Designation), West half of Lot 8, Con. 2, W.H.S., Lots 6 to 11 of Draft Approved Plan 21T-88076B, Ward 5, be received, and that:

- A. The City Clerk be authorized to provide notice of Council's intent to pass the amending by-law to remove the "Holding (H)" designation on the subject lands pursuant to Section 36(4) of the Planning Act, at the Council meeting of August 15, 1994; and
- B. The amending zoning by-law be authorized for enactment at the above mentioned City Council meeting to be held on August 15, 1994.

P060-94 That the report dated June 14, 1994 to the Planning Committee meeting of June 20, 1994 re: **PROPOSED ZONING BY-LAW AMENDMENTS FOR VETERINARY CLINICS**, P45, be received; and that:

- A. A Public Meeting be held in accordance with City Council procedures;
- B. Subject to the results of the Public Meeting staff be directed to prepare amendments to the City's comprehensive zoning by-laws to:
 - 1. Delete the current definition of "animal hospital" and replace it with the following within the definitions section of said by-laws:

"ANIMAL HOSPITAL shall mean the premises where animals which are household pets and not agricultural livestock, are kept for the purposes of veterinary treatment within a building or structure, and shall include the offices of a veterinary surgeon, but shall not include the overnight boarding of animals not receiving veterinary treatment or outside runs."
 - 2. Insert the following in the general provisions section of said by-laws:

" ____ Animal Hospitals

The provisions of this by-law shall not apply to prevent lands which are zoned for District and Regional commercial or industrial purposes being used for the purposes of an animal hospital subject to the following requirements and restrictions:

 - a) there shall be no overnight boarding of animals not receiving veterinary treatment;
 - b) there shall be no outside runs; and
 - c) shall be for the treatment of only animals which are household pets and not agricultural livestock."
 - 3. Include "Animal Hospital" as a permitted use for all District and Regional commercial and industrial zones in the City of Brampton.

P061-94 That notice of the public meeting regarding
LOST **PROPOSED ZONING BY-LAW AMENDMENTS FOR VETERINARY CLINICS**, be circulated to existing veterinary clinics.

P062-94 That the report dated June 14, 1994 to the Planning Committee meeting of June 20, 1994 re: **DRAFT REGIONAL OFFICIAL PLAN REVIEW**, P25, be received as amended under the direction of the Director Planning Policy and Research for Parts A and B; and

- A. That the Regional Municipality of Peel be advised that if the June 1994 draft Regional Official Plan is to be released to any Councils or the Public, the City of Brampton wishes to receive 6 copies thereof to be officially filed with the Clerk, the Council Office, the Mayor's Office and the Planning and Development Department for review by any individual, but;
- B. That, in any case, Brampton Council does not wish to formally review the June, 1994 draft since it considers it more productive to spend time reviewing the next draft which will contain the improvements and refinements prescribed by the

Technical Advisory Committee (TAC);

- C. That, because of the urgency to finalize the Regional Official Plan, Brampton Council expects the TAC to proceed immediately with its review of the June 1994 draft and to only consider input from Councillors or Councils, at this stage, if such input is received before the TAC's own review is completed; and
- D. That the City of Mississauga, the Town of Caledon and the Ministry of Municipal Affairs be provided a copy of this report and of Council's position in this regard.

- P063-94
- 1. That the memorandum dated June 9, 1994 from the Chairman, Consultant Selection Committee to the Planning Committee meeting of June 20, 1994 re: **CONSULTANT SELECTION FOR BRAMPTON QUEEN STREET CORRIDOR HIGH OCCUPANCY VEHICLE LANES AND TRANSIT IMPROVEMENT STUDY**, P40, be received; and
 - 2. That Proctor and Redfern Limited be selected and authorized to undertake the study at an upset cost of \$100,000.00 including GST in accordance with the consultant's proposal dated May 6, 1994 and the study Terms of Reference dated April 22, 1994, and;
 - 3. That Brampton's \$35,000.00 share of this cost be funded in the amount of \$5,000.00 from the approved 1994 Current Budget (account no. 1.403.00.233) and in the amount of \$30,000.00 from the Central Commercial Corridor Capital (account no. 3-705).

- P064-94
- 1. That the initiation of the subwatershed management and transportation studies related to the Gateway West Secondary Plan by the Gateway West Developers Group be supported,
 - 2. That the parties involved continue to pursue the finalization of the financing necessary to cover all costs associated with the background component studies for the Gateway West Secondary Plan,
 - 3. That City staff continue their efforts to facilitate the financial participation of Maple Lodge Farms in the Gateway West Secondary Plan, and
 - 4. That, if such effort requires an agreement(s) between the City and Maple Lodge to define respective responsibilities, that Mayor and Clerk be authorized to execute any such agreement(s) as approved by the Commissioner of Planning and Development and the City Solicitor.

G 3. **PUBLIC WORKS COMMITTEE** - June 22, 1994. G23PW

C234-94

Moved by City Councillor Hutton
Seconded by City Councillor Richards

THAT the report from the Public Works Committee meeting dated June 22, 1994, Recommendations PW055-94 to PW070-94, to the Council meeting of June 27, 1994, be approved as printed and circulated.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- PW055-94
- 1. That the delegation of Mr. Russell Rowntree to the Public Works Committee meeting of June 22, 1994 re: **FENCES DAMAGED BY SNOW PLOUGHS**, G23PW, be received; and
 - 2. That staff be directed to act in an expeditious manner in repairing the fence on Mr. Rowntree's property; and
 - 3. That staff be requested to review their policies on the issue of damaged fences in order to improve our response times and resolutions of these occurrences.
- PW056-94
- That staff meet with Mr. Rowntree in an attempt to resolve the issue of damage to the entrance of Rowntree Farms Ltd, and report back to this Committee.
- PW057-94
- 1. That the delegation and written submission of Mrs. Pauline Wilcox to the Public Works Committee meeting of June 22, 1994 re: **GRADING OF PROPERTIES ON DUTCH CRESCENT**, G23PW, be received; and
 - 2. That the situation be referred to staff to coordinate a site visit with the

	residents affected, and both Regional Councillor Fennell and City Councillor Moore; and
	3. That a resolution be found, to the best of the City's abilities; and
	4. That a concluding report be sent to Public Works Committee to explain the outcome.
PW058-94	That parking restrictions signs be installed on the same side of the street as the fire hydrants on Tolton Road.
PW059-94	<div>1. That the Minutes - BRAMPTON SAFETY COUNCIL - 1994 06 02, G43, to the Public Works Committee meeting of June 22, 1994 be received; and</div> <div>2. The following recommendation be approved:</div> <div>SC048-94 "THAT the Brampton Safety Council, in future, participate and lend assistance to the Optimist Club, Police Safety Programs and any other community events deemed appropriate on "bicycle safety".</div>
PW060-94	<div>1. That the report from Manager, Traffic Engineering Services dated June 1, 1994 to the Public Works Committee meeting of June 22, 1994 re: STREET PARTY - RUSTHALL WAY - Saturday July 16, 1994, C15, be received; and</div> <div>2. That the event be approved subject to standard permit conditions.</div>
PW061-94	<div>1. That the report from Manager, Traffic Engineering Services dated June 1, 1994 to the Public Works Committee meeting of June 22, 1994 re: STREET PARTY - MARTIN'S BOULEVARD - Saturday July 16, 1994, C15, be received; and</div> <div>2. That the event be approved subject to standard permit conditions.</div>
PW062-94	That the report from Manager, Traffic Engineering Services dated June 10, 1994 to the Public Works Committee meeting of June 22, 1994 re: ALL WAY "STOP" REVIEW - CHAROLAIS BLVD & PEARSON ROAD , W35, be deferred until Mr. K. Higgins, who initiated the request, can attend Committee if he so wishes.
PW063-94	<div>1. That the report from Manager, Traffic Engineering Services dated June 10, 1994 to the Public Works Committee meeting of June 22, 1994 re: ALL WAY "STOP" REVIEW - SUNFOREST DRIVE & TREMBLAY STREET, W35, be received; and</div> <div>2. That an all-way "stop" be installed at the intersection of Sunforest Drive and Tremblay Street.</div>
PW064-94	<div>1. That the report from Manager, Traffic Engineering Services dated June 10, 1994 to the Public Works Committee meeting of June 22, 1994 re: ALL WAY "STOP" REVIEW - CORNWALL ROAD & HARPER ROAD, CORNWALL ROAD & MILNER ROAD, CORNWALL ROAD & ELDOMAR AVENUE, W35, be received; and</div> <div>2. That all-way "stop" controls be installed at the intersections of Cornwall Road with:<div><div>Milner Road,<div><div><u>LOST</u></div></div></div><div>Harper Road,<div><div>CARRIED</div></div></div><div>Eldomar Avenue,<div><div>CARRIED</div></div></div></div></div> <div>3. That the speed limit on Cornwall Road be reduced to 40 Km/hr</div>
PW065-94	That the report from Manager, Traffic Engineering Services dated June 10, 1994 to the Public Works Committee meeting of June 22, 1994 re: ALL WAY "STOP" REVIEW - RUTHERFORD ROAD & BRUCE BEER DRIVE , W35, be deferred until Mr. J. Stewart, who initiated the request, can attend Committee if he so wishes.
PW066-94	1. That the report from Manager, Traffic Engineering Services dated June 15, 1994 to the Public Works Committee meeting of June 22, 1994 re: ALL WAY "STOP" REVIEW - WEST STREET/DENISON AVENUE

AND NELSON STREET/WEST STREET INTERSECTIONS, W35,
be received; and

2. That an all-way "stop" not be installed at the Nelson Street/West Street and West Street/Denison Avenue intersections.

PW067-94

1. That the delegation of Ms. DiMarco to the Public Works Committee meeting of June 22, 1994 be received; and
2. That the report from Manager, Traffic Engineering Services dated June 13, 1994 to the Public Works Committee meeting of June 22, 1994 re: **1) FARMER'S MARKET SATURDAYS, 6:20 A.M. - 1:10 P.M., JULY 2 TO OCTOBER 15, 1994, INCLUSIVE** and **2) BRAMPTON DOWNTOWN BUSINESS ASSOCIATION - EXTENSION OF ROAD CLOSURE UNTIL 5:00 P.M. - JULY 16, 1994,** W30, be received; and
3. That the events be approved subject to standard permit conditions.

PW068-94

That the report from Director, Maintenance and Operations dated June 13, 1994 to the Public Works Committee meeting of June 22, 1994 re: **TRIP AND FALL CLAIM - COURT TRIAL RESULTS - CITY'S INSPECTION SYSTEM,** A26, be received.

PW069-94

Whereas the right turn lane for traffic emanating from Sandalwood Parkway onto Heart Lake Road was provided to facilitate the heavy turning movements primarily during the a.m. peak period; and

Whereas traffic in this lane is, however, still required to "yield" to southbound through traffic; and

Whereas a number of motorists are currently making dangerous turning movements from the left turn lane south and because traffic is backing up to Barr Crescent on some mornings,

Be resolved that staff revisit the geometrics and signage at this intersection with a view to improving the safety of the intersection.

PW070-94

That staff prepare a report for the June 29, 1994 Committee of the Whole meeting, with respect to the cost and feasibility of replacing the All-Way Stop signs on Rutherford Road at Winterfold with a Pedestrian Cross Walk.

- G 4. **BUILDINGS & BY-LAW ENFORCEMENT COMMITTEE** - June 22, 1994.
G23BB

C234-94

Moved by City Councillor Gibson
Seconded by City Councillor Richards

THAT the report from the Buildings and By-law Enforcement Committee meeting dated June 22, 1994, Recommendations BB060-94 to BB069-94, to the Council meeting of June 27, 1994, be approved as printed and circulated.

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

Regional Councillor Bissell declared a conflict of interest with Item G4 (BB060-94) - **CATS**, she is a cat owner.

BB060-94

1. That the delegation of Mr. John Masselink to the Buildings and By-law Enforcement Committee meeting of June 22, 1994 re: **CATS**, W10, be received; and
2. That staff develop a report on the economic feasibility of cat registration; and
3. That staff report on a method of control for cats at large, including traps for same on private property.

BB061-94

That the delegation of Mr. Nevan Fitzpatrick to the Buildings and By-law Enforcement Committee meeting of June 22, 1994 re: **ACCESS ISSUES**, T20, be received.

BB062-94

1. That the correspondence from Ms. Linda Fischer, Environmental Planner, Ministry of Transportation dated June 10, 1994 to the Buildings and By-

received; and

2. That the Buildings & By-law Enforcement Committee be incorporated with the Public Works Committee; and
3. That the composition of the Public Works Committee be increased to add City Councillors Hunter and Moore for the balance of the present term; and
4. That the Public Works Committee be renamed the Public Works and Building Committee; and
5. That the Procedure By-law be amended accordingly.

BB069-94

1. That the delegation of Ms. Randi Payne to the Buildings & By-law Enforcement committee meeting of June 22, 1994 re: **RESTRICTION OF DOGS IN PROFESSOR'S LAKE PARK**, G23, be received; and
2. That Community Services staff review the by-law which prohibits dogs in Professor's Lake Park and report to Community Services Committee.

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- I 1. Correspondence from Mr. Tom Cosnell, Mayor, City of London, Ontario dated June 21, 1994 re: **REQUEST FOR FINANCIAL SUPPORT - CHALLENGE TO THE VALIDITY OF BILL 120 - BASEMENT APARTMENTS**, G87

C236-94

Moved by Regional Councillor Begley
Seconded by City Councillor Moore

1. That the letter from Mr. Tom Cosnell, Mayor, City of London, Ontario dated June 21, 1994 re: **REQUEST FOR FINANCIAL SUPPORT - CHALLENGE TO THE VALIDITY OF BILL 120 - BASEMENT APARTMENTS**, to the Council Meeting on June 27, 1994, be received, G87, and
2. That the City support the City of London in their challenge and make a \$5,000 contribution from an account to be approved by the Chief Administrative Officer.

CARRIED

NOTE: Staff received direction to request that the contribution be returned to the City of Brampton should the challenge not proceed.

- I 2. Correspondence from The Honourable Lawrence MacAulay, Secretary of State for Veterans dated June 6, 1994 re: **RECOGNITION OF DIEPPE VETERANS**, A55.

DEALT WITH UNDER CONSENT RESOLUTION C217-94

- I 3. Correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated June 10, 1994 re: **PLANS OF SUBDIVISION AND THE ENVIRONMENTAL ASSESSMENT ACT**, W15

DEALT WITH UNDER CONSENT RESOLUTION C217-94

- I 4. Correspondence from Ms. Dana Pesce, Legislative Co-ordinator, Region of Peel dated June 13, 1994 re: **MINISTRY OF ENVIRONMENT AND ENERGY 3R's REGULATIONS**, W45.

DEALT WITH UNDER CONSENT RESOLUTION C217-94

- I 5. Correspondence from Mr. J.D. Leach, Clerk, City of Vaughan dated June 1, 1994 re: **Resolution - PERMANENT VOTERS LIST - FEDERAL, PROVINCIAL & MUNICIPAL ELECTIONS**, A55

C237-94

Moved by Regional Councillor Fennell
Seconded by City Councillor Hames

1. That the correspondence from Mr. J.D. Leach, Clerk, City of Vaughan dated June 1, 1994 to the Council meeting of June 27, 1994 re: **Resolution - PERMANENT VOTERS LIST - FEDERAL, PROVINCIAL & MUNICIPAL ELECTIONS**, A55, be received; and
2. That the resolution of the City of Vaughan be endorsed.

CARRIED

J. RESOLUTIONS

J 1. **CONSERVATION LANDS - DAWNRIIDGE TRAIL**

C238-94

Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the City support the action of the Metro Toronto and Region Conservation Authority in dealing with the area residents adjacent to conservation lands off Dawnridge Trail.

CARRIED

J 2. **FIREARM CONTROL**

C239-94

Moved by Regional Councillor Begley
Seconded by Regional Palleschi

WHEREAS socially deviant behaviour is a multi-causal phenomena, and it follows that the correction of such negative behaviour must be effected by changes to our society on many fronts; and

WHEREAS safety of the public good can only occur in Canada if our police are safe and supported by the courts, the parole system, immigration and citizenship standards;

THEREFORE BE IT RESOLVED that the Provincial and Federal governments enforce the existing laws and procedures, or make the necessary changes so that:

1. stiffer penalties are handed out for illegal possession and use of firearms;
2. immediate and permanent deportation of non-Canadians is ordered for those who are convicted of illegal use of firearms and other serious criminal acts;
3. immediate review of the parole system is undertaken to keep dangerous persons under strict security and more stringent criteria used before releasing these people back into society;
4. increased manpower and resources are provided in the Immigration Department to do the proper job of enforcing the existing laws;
5. more security protection is afforded to those immigration officers who are responsible for locating and deporting undesirables, including the right to carry a gun for protection;
6. more coordination and cooperation occurs between the Ministry of Immigration and the Immigration and Refugee Board;
7. the current practice of "mail in only" applications using photostatic copies of documents which make fraud and misrepresentation commonplace is corrected;
8. the immigration and citizenship procedures include, as a minimum, a "face to face" interview by a judge or trained court official to identify the applicant and check for any criminal charges on each and every applicant.

CARRIED

J 3. **FIREARM CONTROL**

C240-94

Moved by Regional Councillor Begley
Seconded by Regional Councillor Palleschi

WHEREAS there has been an increase in serious crimes involving firearms in recent years; and

WHEREAS the recent tragic shootings of Ontario residents and now a Police Officer has focused the public's attention on the need for increased firearm control; and

WHEREAS the City of Brampton has been a consistent and informed advocate of firearm control measures that are workable, practical and will reduce the number of crimes involving the use of firearms;

THEREFORE BE IT RESOLVED that the City of Brampton supports a total ban on all handguns and automatic and semi-automatic firearms in urban areas, including assault weapons and large capacity magazines, except those in the possession of police officers, members of the Canadian Armed Forces, individuals who are licensed to carry a handgun as part of their employment, and individuals who have a permit from a police service to carry a handgun;

FURTHER BE IT RESOLVED that the Federal Government is urged to adopt the following recommendations:

- 1) That a review be undertaken to expand the type and nature of offenses where minimum sentences are required as a result of the criminal use of a firearm;
- 2) That sentencing guidelines be introduced with respect to crimes involving the use of firearms;
- 3) That there be immediate and substantive joint federal, provincial and municipal action to combat the flow of illegal firearms into Canada;

FURTHER BE IT RESOLVED that this resolution be forwarded to the following for their attention to these issues:

- the Honourable Allan Rock, Minister of Justice;
- the Honourable Herb Gray, Solicitor General for Canada;
- the Clerk of the Federal Standing Committee on Justice and the Solicitor General;
- the Honourable Marion Boyd, Attorney General for Ontario;
- the area Members of Parliament;
- the Canadian Association of Police Boards;
- the Ontario Association of Police Services Boards; and
- the Association of Municipalities of Ontario for consideration at their next general meeting.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. Minutes of the **WARD 2 CITIZENS' ADVISORY COMMITTEE** - May 10, 1994. G352

DEALT WITH UNDER CONSENT RESOLUTION C217-94

M 2. Minutes of the **WARD 7 CITIZENS' ADVISORY COMMITTEE** - April 13, 1994. G357

DEALT WITH UNDER CONSENT RESOLUTION C217-94

M 3. Minutes of the **WARD 8 CITIZENS' ADVISORY COMMITTEE** - June 9, 1994. G358

DEALT WITH UNDER CONSENT RESOLUTION C217-94

M 4. Report of the **TRI-MUNICIPAL COMMITTEE** - June 2, 1994

C241-94

Moved by Regional Councillor Begley
Seconded by City Councillor Metzak

That the report of the **TRI-MUNICIPAL COMMITTEE** - June 2, 1994 to the Council meeting of June 27, 1994 be received.

CARRIED

N. TENDERS

N 1. Contract 94-010 - **CONSTRUCTION OF PARK DEVELOPMENT**. F81-C94-010

DEALT WITH UNDER CONSENT RESOLUTION C217-94

N 2. Contract 94-013 - **SUPPLY AND DELIVERY OF PICK UP TRUCKS**. F81 C94-013

DEALT WITH UNDER CONSENT RESOLUTION C217-94

O. BY-LAWS

C242-94

Moved by City Councillor Metzak
Seconded by Regional Councillor Metzak

THAT By-laws 126-94 to 139-94 as listed on the Council meeting agenda dated June 27, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

126-94 To change the street name from Bramtrail Court to "Precisioncraft Court". P20 (E1)

127-94 To exempt from Part Lot Control on Plan M-1068 (Townwood Homes - Springdale). P35PA

128-94 To exempt from Part Lot Control on Plan M-1085 (False Creek Homes - Springdale). P35PA

129-94 To exempt from Part Lot Control on Plan M-1114 (National Homes - Springdale). P35PA

130-94 To exempt from Part Lot Control on Plan M-1068 (Townwood Homes - Springdale). P35PA

131-94 To exempt from Part Lot Control on Plan M-1086 (False Creek Homes - Springdale). P35PA

132-94 To adopt Amendment Number 248 and 248A to the 1984 Official Plan of the City of Brampton Planning Area (P053-94 - June 20, 1994)(F2 - Bramalea Limited - C5E9.16)

133-94 To adopt Amendment Number OP93-17, to the Official Plan of the City of Brampton Planning Area (P053-94 - June 20, 1994)(F2 - Bramalea Limited - C5E9.16)

134-94 To amend Comprehensive Zoning By-law 139-84 (P055-94 - June 20, 1994)(F6 - Vesta Family Restaurant - T3E15.12)

135-94 To appoint a Chief Building Official and a Deputy Chief Building Official.

136-94 To amend Comprehensive Zoning By-law 151-88, as amended (F4 - Sandringham Place Inc. - C3E13.2(b))

137-94 To amend Comprehensive Zoning By-law 151-88, as amended (F5 - Sandringham Place Inc. - C3E13.2(a))

138-94 To authorize execution of a lease agreement with Bramalea Gymnastics Inc. 25 Rutherford Road South.

139-94 To confirm the proceedings of the Council meeting held June 27, 1994.

Q. ADJOURNMENT

C243-94

Moved by City Councillor Gibson
Seconded by City Councillor Orr

THAT this Council do now adjourn to meet again on Wednesday, July 13, 1994 or
at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:15 P.M. MONDAY, JUNE 27, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
JULY 13, 1994 - 7:00 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

ABSENT

Regional Councillor Begley (ill)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated July 13, 1994.

C244-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the Agenda for the Council Meeting dated July 13, 1994, be approved as amended to:

- delete F3 - First Professional Management and By-law 143-94 (as listed) to amend the Comprehensive Zoning By-law 151-88;
- defer F4 - Central Peel Holdings, C3E4.18 and By-law 144-94 (as listed) to amend the Comprehensive Zoning By-law 151-88
- add: E1 - Delegation by Dianne Sutter (H1)

F15 - Report and By-law - Region of Peel (Peel Regional Police)
T1W14.15

H1 - Unfinished Business - Sign Variance Application - Brampton
Caledon Community Living - 34 Church Street West, G21VA

I8 - Brampton Board of Trade - Santa Claus Parade

J1 - Congratulations to Jamie Storr

M4 - Shoppers World - Weekly Car Show
- delete By-law 149-94 (as listed) to prevent the application of part lot control to part of M-1125
- amend the Lots for By-law 145-94 to prevent the application of part lot control to part of M-1110

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Jeffrey declared a conflict of interest with By-law 145-94 (Kalimba Land Development Corp.), as she has purchased a home in the subdivision.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held June 27, 1994.

C245-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

THAT the Minutes of the Regular Council Meeting held June 27, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C246-94 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. 1. That the report from the Traffic Superintendent dated July 6, 1994 to the Council meeting of July 13, 1994 re: **GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UPDATE**, W02, be received; and
2. That By-law 141-94, to amend Traffic By-law 93-93, as amended, to regulate use of highways and parking, be enacted.
- * F 2. 1. That the report from the Commissioner, Planning and Development dated June 28, 1994 to the Council meeting of July 13, 1994 re: **ZONING BY-LAW - S & A STRASSER LIMITED**, Ward 10, T8E15.6, be received; and
2. That the Mayor and City Clerk be authorized to execute the Rezoning/Site Plan Agreement in a form satisfactory to the City Solicitor; and
3. That By-law 142-94, being a by-law to amend Comprehensive Zoning By-law 139-84, be enacted; and
4. That in accordance with section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 5. 1. That the report from the Commissioner, Planning and Development dated July 5, 1994 to the Council meeting of July 13, 1994 re: **OFFICIAL AMENDMENTS 240 & OP93-9 - VAUGHANWOOD DEVELOPMENTS LIMITED**, Ward 2, C1W18.2/ OPA 240/OP93-9, be received; and
2. Whereas the opportunity for school site locations was appropriately addressed and considered in the preparation of the Snelgrove Secondary Plan; and

Whereas comments from the school boards have been solicited during the subdivision, development review process and the appropriate development conditions have been included in City Council's recommendations;

Be it resolved that the City is of the opinion that there is no basis to support a referral request; and
3. That the Minister of Municipal Affairs be requested to approve Amendment Number 240 and Amendment Number OP93-9.
- * F 6. 1. That the report from the Commissioner, Planning and Development dated July?, 1994 to the Council meeting of July 13, 1994 re: **NOISE WALL AND BERM, LOT 74, PLAN M-1051, DEXFIELD INVESTMENTS INC.**, Ward 2, C2E11.7, be received; and
2. That the conveyances of land as outlined in the staff report, to accommodate the revisions to the berm and noise wall requirement related to the subject lot, be

approved; and

3. That the Law Department be directed to prepare a by-law to authorize those conveyances.
- * F 8.
1. That the report from the Manager, Traffic Engineering Services dated June 27, 1994 to the Council meeting of July 13, 1994 re: **STREET PARTY - BLUE OAK CRESCENT - SUNDAY, JULY 31, 1994**, Ward 10, C15, be received; and
 2. That the event be approved subject to standard permit conditions.
- * F 9.
1. That the report from the Manager, Traffic Engineering Services dated July 5, 1994 to the Council meeting of July 13, 1994 re: **STREET PARTY - AVA COURT, SATURDAY, AUGUST 6, 1994 (rain date August 7, 1994)**, Ward 8, C15, be received; and
 2. That the event be approved subject to standard permit conditions.
- * F10.
1. That the report from the Manager, Traffic Engineering Services dated July 5, 1994 to the Council meeting of July 13, 1994 re: **STREET PARTY - COURTLEIGH SQUARE - SATURDAY, AUGUST 6, 1994**, Ward 2, C15, be received; and
 2. That the event be approved subject to standard permit conditions.
- * F11.
1. That the report from the Manager, Traffic Engineering Services dated July 5, 1994 to the Council meeting of July 13, 1994 re: **STREET PARTY - DUSTY LANE - SATURDAY, AUGUST 13, 1994**, Ward 5, C15, be received; and
 2. That the event be approved subject to standard permit conditions.
- * F13.
1. That the report from the Manager, Traffic Engineering Services dated July 8, 1994 to the Council meeting of July 13, 1994 re: **STREET PARTY - DURHAM CRESCENT - SATURDAY, AUGUST 13, 1994**, Ward 9, C15, be received; and
 2. That the event be approved subject to standard permit conditions.
- * F14.
1. That the report from the Director, Maintenance and Operations dated July 7, 1994 to the Council meeting of July 13, 1994 re: **CIPSI (Canadian Industry Packaging Stewardship Initiative)**, W45, be received; and
 2. That the Ministry of the Environment and Energy be requested to implement backdrop legislation to ensure a level playing field for all blue box materials, not just packaging waste; and
 3. Whereas the time between receipt of the Canadian Industry Packaging Stewardship Initiative and the Ministry of the Environment and Energy document (June 13, 1994) and the deadline for providing comments to their offices (July 25, 1994) leaves very little time for staff to prepare reports and advise Council (summer schedules); and

Whereas staff will be attending the Association of Municipalities of Ontario and Association of Municipal Recycling Coordinators Workshops in late July, 1994, and may wish to make further comment based on information/knowledge gained at these workshops in August, 1994;

Be it resolved that Canadian Industry Packaging Stewardship Initiative and the Ministry of the Environment and Energy be requested not to ignore comments received after the deadline; and
 4. That the Ministry of the Environment and Energy be requested to guarantee that market development will be a priority; and
 5. That the Ministry of the Environment and Energy be requested to monitor and enforce Canadian Industry Packaging Stewardship Organization operations ensuring payments to municipalities are maintained; and
 6. That the Ministry of the Environment and Energy be requested to have a contingency plan (financial) if the Canadian Industry Packaging Stewardship Initiative proposal does not get implemented; and
 7. That Canadian Industry Packaging Stewardship Initiative be requested to provide a list with exact definitions of the material that they would include as packaging; and

8. That the Ministry of the Environment and Energy be requested to continue funding all other aspects of collection and processing for the items collected in the blue box until such times that we receive funding from all of our industry partners; and
 9. That the Ministry of the Environment and Energy be requested to continue to partially fund local education and promotion of municipal multi-material recycling programs; and
 10. That the Canadian Industry Packaging Stewardship Organization be requested to have, as a Member of the Board, a representative each from the Association of Municipal Recycling Co-ordinators and the Association of Municipalities of Ontario to represent the municipal sector beyond the limitations of the Management Forum and Stewardship Council; and
 11. That both Canadian Industry Packaging Stewardship Initiative and the Ministry of the Environment and Energy be requested to identify the municipalities chosen to determine efficient programs, and further, to provide a strategy to municipalities on how the data from these municipalities will be utilized; and
 12. That the Ministry of the Environment and Energy be urged to strive to achieve an industry proposal to help fund the blue box from the paper fibre industry which is the predominant (by weight) item collected via the blue box; and
 13. That Canadian Industry Packaging Stewardship Initiative be requested to provide further detail regarding the "Revenue Factor"; and
 14. That a copy of this report be forwarded to:
 - the Minister of the Environment and Energy,
 - the Provincial Waste Reduction Office,
 - the Recycling Council of Ontario,
 - the Association of Municipalities of Ontario,
 - the Association of Municipal Recycling Co-ordinators of Ontario,
 - the Canadian Industry Packaging Stewardship Initiative,
 - local MPP's, and
 - the Region of Peel.
- * I 1. 1. That the correspondence from Robert M. Prentice, Town Clerk, Town of Newmarket dated June 15, 1994 to the Council meeting of July 13, 1994 re: **Resolution - BELL CANADA GROSS RECEIPTS TAX SYSTEM, PROVINCIAL REVIEW OF SYSTEM**, A55, be received; and
2. That the resolution of the Town of Newmarket be endorsed.
- * I 2. 1. That the correspondence from Linda J. Dean, Deputy Clerk, Town of Newmarket dated June 23, 1994 to the Council meeting of July 13, 1994 re: **Resolution - PROVINCIAL FEE FOR SUPPLEMENTARY ASSESSMENTS**, A55, be received; and
2. That the resolution of the Town of Newmarket be endorsed.
- * I 4. That the correspondence from George Dadamo, MPP Parliamentary Assistant to the Minister of Transportation dated June 30, 1994 to the Council meeting of July 13, 1994 re: **Response to City's Submission - TRANSIT INTEGRATION TASK FORCE**, G65, be received.
- * I 5. That the correspondence from the Honourable Bob Rae, The Premier of Ontario dated July 4, 1994 to the Council meeting of July 13, 1994 re: **Response to City's Endorsement of Resolution of the City of Vaughan - FAIR TAX COMMISSION**, F95/A55, be received.
- * I 6. That the correspondence from the Honourable Allan Rock, Minister of Justice and Attorney General of Canada dated July 4, 1994 to the Council meeting of July 13, 1994 re: **Response to City's Endorsement of Resolution of the City of North York - LEGISLATION - FIREARMS & SENTENCING**, A55, be received.
- * I 7. That the correspondence from Mabel Dougherty, President, Association of Municipalities of Ontario dated April 12, 1994 re: **PROPOSED CHANGES TO AMO'S STRUCTURE**, A55, be received.
- * M 1. That the Minutes of **WARD 11 CITIZENS' ADVISORY COMMITTEE** - June 2, 1994, to the Council meeting of July 13, 1994 G3511, be received.
- * M 2. That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** - April 26, 1994, G36, to the Council meeting of July 13, 1994 be received.

- * M 3. That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** - May 24, 1994, G36, to the Council meeting of July 13, 1994 be received.
- * N 2. 1. That Contract 94-018 - **SUPPLY & INSTALLATION OF SEATING AT LESTER B. PEARSON THEATRE** to the Council meeting of July 13, 1994, F81-C94-018, be received; and
2. That Contract 94-018 be awarded to Hussey Seating Company (Canada) Limited, in the total corrected amount of \$62,702.00 (Sixty Two Thousand, Seven Hundred & Two Dollars), being the lowest acceptable bid received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. City Councillor Moore announced that the Peel Board of Education will be starting each meeting with the Canadian National Anthem.
2. Regional Councillor Fennell announced that Lindsay Fraser has returned home after receiving successful medical attention in Portland, Oregon.
3. City Councillor McMullen announced that recently at the Cobourg Highland Games, the Brampton Irish Pipe Band won first prizes in competitive events.
4. It was noted that Honourable Douglas Young, Minister of Transport Canada, has announced the National Airports Policy.

E. DELEGATIONS

- E 1. Delegation - Ms. Dianne Sutter re: **SIGN VARIANCE APPLICATION - BRAMPTON CALEDON COMMUNITY LIVING - 34 Church Street West**, Ward 5, G21VA

Item H1 was brought forward and dealt with at this time

Ms. Sutter appeared before Council on behalf of Brampton Caledon Community Living requesting consideration for the sign variance application for the property at 34 Church Street West. (This matter was referred from Sign Variance Review Committee - Reference SV010-94 - July 11, 1994 - See Item H1)

The following motion was presented

Moved by City Councillor Gibson

LOST

That the report from the Director, Urban Design and Zoning dated July 5, 1994 re: Application for Sign By-law Variance - **BRAMPTON CALEDON COMMUNITY LIVING - 34 Church Street West**, G21VA, Ward 5, referred to the Council meeting of July 13, 1994 by the Sign Variance Review Committee meeting of July 11, 1994 be referred to Planning Committee to be dealt with at the same time as the zoning application.

LOST

The following motion was presented

C247-94 Moved by Regional Councillor Bissell
Seconded by Peter Richards

- A. That the delegation of Ms. Dianne Sutter to the Council meeting of July 13, 1994 re: **SIGN VARIANCE APPLICATION - BRAMPTON CALEDON COMMUNITY LIVING - 34 Church Street West**, Ward 5, G21VA, be received; and
- B. The report from the Director, Urban Design and Zoning dated July 5, 1994 re: Application for Sign By-law Variance - **BRAMPTON CALEDON COMMUNITY LIVING - 34 Church Street West**, G21VA, Ward 5, referred to the Council meeting of July 13, 1994 by the Sign Variance Review Committee meeting of July 11, 1994 be received; and
1. That the application submitted by Dianne Sutter Consulting on behalf of Brampton Caledon Community Living for a 6 feet by 4 feet sign not higher than 7 feet on the site at 34 Church Street West be approved as a temporary sign until such time that the rezoning application is dealt with

through normal planning procedures.

CARRIED

NOTE: It was noted that approval of the sign does not give preapproval of the rezoning but only a sign for temporary use until the zoning application has been dealt with by City Council.

F. REPORTS OF OFFICIALS

- * F 1. Traffic Superintendent dated July 6, 1994 re: **GENERAL TRAFFIC BY-LAW 93-93 - HOUSEKEEPING UPDATE** (By-law 141-94). W02
- DEALT WITH UNDER CONSENT RESOLUTION C246-94
- * F 2. Commissioner, Planning and Development dated June 28, 1994 re: **ZONING BY-LAW - S & A STRASSER LIMITED**, Ward 10, T8E15.6. (By-law 142-94)
- DEALT WITH UNDER CONSENT RESOLUTION C246-94
- F 3. **ZONING BY-LAW - FIRST PROFESSIONAL MANAGEMENT**, Ward 9, C6E5.6.
- DELETED - DEALT WITH UNDER RESOLUTION C244-94
- F 4. Commissioner, Planning and Development dated June 22, 1994 re: **ZONING BY-LAW - CENTRAL PEEL HOLDINGS**, Ward 8, C3E4.18
- DEFERRED - DEALT WITH UNDER RESOLUTION C244-94
- * F 5. Commissioner, Planning and Development dated July 5, 1994 re: **OFFICIAL AMENDMENTS 240 & OP93-9 - VAUGHANWOOD DEVELOPMENTS LIMITED**, Ward 2, C1W18.2/ OPA 240/OP93-9
- DEALT WITH UNDER CONSENT RESOLUTION C246-94
- * F 6. Commissioner, Planning and Development dated July 6, 1994 re: **NOISE WALL AND BERM, LOT 74, PLAN M-1051, DEXFIELD INVESTMENTS INC.**, Ward 2, File C2E11.7
- DEALT WITH UNDER CONSENT RESOLUTION C246-94
- F 7. Manager, Traffic Engineering Services dated June 27, 1994 re: **STREET PARTY - STALBRIDGE AVENUE - SATURDAY, JULY 16, 1994**, Ward 4. C15
- C248-94 Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

1. That the report from the Manager, Traffic Engineering Services dated June 27, 1994 to the Council meeting of July 13, 1994 re: **STREET PARTY - STALBRIDGE AVENUE - SATURDAY, JULY 16, 1994**, Ward 4, C15, be received; and

2. That the event be approved subject to standard permit conditions.

AND

1. That the report from the Manager, Traffic Engineering Services dated July 6, 1994 to the Council meeting of July 13, 1994 re: **STREET PARTY - RUSTYWOOD DRIVE - SATURDAY, AUGUST 20, 1994**, Ward 4, C15, be received; and

2. That the event be approved subject to standard permit conditions.

CARRIED

- * F 8. Manager, Traffic Engineering Services dated June 27, 1994 re: **STREET PARTY - BLUE OAK CRESCENT - SUNDAY, JULY 31, 1994**, Ward 10. C15
- DEALT WITH UNDER CONSENT RESOLUTION C246-94
- * F 9. Manager, Traffic Engineering Services dated July 5, 1994, re: **STREET PARTY - AVA COURT, SATURDAY, AUGUST 6, 1994 (rain date August 7, 1994)**, Ward 8. C15

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * F10. Manager, Traffic Engineering Services dated July 5, 1994 re: **STREET PARTY - COURTLEIGH SQUARE - SATURDAY, AUGUST 6, 1994**, Ward 2. C15

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * F11. Manager, Traffic Engineering Services dated July 5, 1994 re: **STREET PARTY - DUSTY LANE - SATURDAY, AUGUST 13, 1994**, Ward 5. C15

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- F12. Manager, Traffic Engineering Services dated July 6, 1994 re: **STREET PARTY - RUSTYWOOD DRIVE - SATURDAY, AUGUST 20, 1994**, Ward 4. C15

DEALT WITH UNDER RESOLUTION C248-94

- * F13. Manager, Traffic Engineering Services dated July 8, 1994 re: **STREET PARTY - DURHAM CRESCENT - SATURDAY, AUGUST 13, 1994**, Ward 9. C15

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * F14. Director, Maintenance & Operations dated July 7, 1994 re: **CIPSI (CANADIAN INDUSTRY PACKAGING STEWARDSHIP INITIATIVE)**. W45

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- F15. Report from the Commissioner, Planning and Development dated July 11, 1994 re: **ZONING BY-LAW - REGIONAL MUNICIPALITY OF PEEL (Peel Regional Police)**, Ward 3, T1W14.15

C249-94 Moved by City Councillor McMullen
Seconded by Regional Councillor Fennell

1. That the report from the Commissioner, Planning and Development dated July 11, 1994 to the Council meeting of July 13, 1994 re: **ZONING BY-LAW - REGIONAL MUNICIPALITY OF PEEL (Peel Regional Police)**, Ward 3, T1W14.15, be received; and
2. That the Mayor and City Clerk be authorized to execute the Rezoning/Site Plan Agreement in a form satisfactory to the City Solicitor; and
3. That By-law 144-94, being a by-law to amend Comprehensive Zoning By-law 139-84, be enacted; and
4. That in accordance with section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE - JUNE 27, 1994.** G21VA

C250-94 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

That the report from the Sign Variance Committee dated June 27, 1994, Recommendations SV005-94 to SV009-94, to the Council Meeting of July 13, 1994, be approved as printed.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

SV005-94 That the report dated June 20, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on June 27, 1994, re: **Sign Variance Application - G. N. Doff (Ontario Ltd. Co.) - 2956 Queen Street East** - Ward 11, be received, and

That the application for a ground sign with 49 square feet of readograph be approved, subject to standard permit conditions.

- SV006-94 That the report dated June 20, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on June 27, 1994, re: **Sign Variance Application - Bramalea Limited - 10120 Bramalea Road and 1670 Bovaird Drive** - Ward 10, be received, and
- That permission be granted to retain the following signs:
 10120 Bramalea Road - 8 ft x 20 ft
 1670 Bovaird Drive - 8 ft x 20 ft.
- SV007-94 That the sign permit or variance application be revised to include notice that when signs are constructed in variance to the Sign By-law, and without specific approval of Council through the Sign Variance Review Committee, the applicant will be required to remove the signage prior to the matter being dealt with by Committee.
- SV008-94 That the report dated June 20, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on June 27, 1994, re: **Sign Variance Application - First Gulf Group - south side of Steeles Avenue between Kennedy Road and Highway 410** - Ward 3, be received, and
- That the application be approved, subject to standard permit conditions, and the following conditions:
1. 2 double sided signs, each not exceeding 10 ft by 20 ft in size, be permitted along Steeles Avenue between Kennedy Road and Highway 410,
 2. 1 single sided sign, 10 ft by 20 ft, be permitted facing Highway 410,
 3. the signs shall be removed by July 31, 1996,
 4. all other "real estate type" signs shall be removed prior to the issuance of a sign permit.
- SV009-94 That the report dated June 20, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on June 27, 1994, re: **Sign Variance Application - Skylar Wireless Communication - 370 Main Street North, Unit 6A** - Ward 1, be received, and
- That the application for a 40.5 sq ft flag sign on a 40 ft high flag pole, be approved, subject to standard permit conditions.
- G 2. **COMMITTEE OF THE WHOLE - JUNE 29, 1994.** G23CW
- C251-94 Moved by City Councillor Richards
 Seconded by Regional Councillor Bissell
- That the report from the Committee of the Whole meeting dated June 29, 1994, Recommendations CW001-94 to CW018-94, to the Council Meeting of July 13, 1994 be approved as printed.
- CARRIED
- THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:
- CW001-94 1. That the delegation of Mr. Rob Carter to the Committee of the Whole on June 29, 1994, re: **Use of Camden Park Floodplain for Recreational Sports**, be received; and
2. That staff be directed to negotiate an agreement with Laidlaw to provide "Port-O-Let" facilities at a cost to the cricket organization as soon as possible; and
3. That staff continue to cooperate with the residents in order to reduce parking and other inappropriate behaviours that are occurring in the Camden Park Floodplain.
4. That staff give consideration to an alternate location for the organization.
- CW002-94 1. That the delegation of Mr. Donald Rowsell to the Committee of the Whole on June 29, 1994, re: **Property Taxes at 272 Fernforest Drive**, be received; and
2. That a notice be included on the Tax Bill for new homes indicating "Land Tax Only" or "House Tax Only" to advise the residents when the property tax bill is not

the total tax bill.

- CW003-94 That the report dated June 10, 1994, from the Treasurer to the Committee of the Whole on June 29, 1994, re: **Development Charges Reserve Fund Statements for the period ending December 31, 1993** (Reserves #43, #44, #50 and #51), be received.
- CW004-94
1. That the report dated June 20, 1994, from Treasurer to the Committee of the Whole on June 29, 1994, re: **Consolidated Financial Statements - December 31, 1993**, be received; and
 2. That the Consolidated Financial Statements be approved.
- CW005-94
1. That the Management letter dated June 23, 1994, from KPMG Peat Marwick Thorne, Chartered Accountants, to the Committee of the Whole on June 29, 1994, re: **1993 Audit of Financial Statements**, be received; and
 2. That the recommendations of the Auditor in the Management letter dated June 23, 1994 from KPMG Peat Marwick Thorne, regarding Reserve Fund Balances be referred to the Chief Administrative Officer for a report to the Administration and Finance Committee meeting in September 1994.
- CW006-94 That the report dated April 28, 1993, from Manager, Financial Planning to the Committee of the Whole on June 29, 1994, re: **Fair Tax Commission**, originally dealt with by the Administration and Finance Committee on May 3, 1993, be received.
- CW007-94 That the minutes of the **Strategic Planning Steering Committee - April 28, 1994**, to the Committee of the Whole on June 29, 1994, be received.
- CW008-94 That the Minutes of the **Strategic Planning Steering Committee - May 31, 1994**, to the Committee of the Whole on June 29, 1994, be received.
- CW009-94 That the delegation of Mr. Jim Irving to the Committee of the Whole on June 29, 1994 regarding the use of Ken Whillans Square, flying the United Nations Flag, and the flag policy, be received.
- CW010-94 That the minutes of the **City Hall Rental Committee - June 15, 1994**, to the Committee of the Whole on June 29, 1994, be received; and
- That the following policy for the flag pole in Ken Whillans Square at City Hall be approved:
1. That the Canadian flag be flown singularly as is at present, on the northern most flag pole, and
 2. That no flag, banner or pennant be flown or displayed above the Canadian flag or on the Canadian Flag Pole; and
 3. That the other 2 flag poles be designated as "Community Poles" on which individual flags commemorating a significant reason celebration may be flown below the Province of Ontario or City of Brampton flag, subject to the issuance of a permit; and
 4. That flag permits issued through the Property Division of the City Clerk's Department for each flag raising ceremony or event; and
 5. That the holders of flag permits be advised that no noise whatsoever shall be permitted before 12:00 Noon on Sundays.
- CW011-94 That the matter of an alternate flag pole at City Hall (Ken Whillans and Memorial Squares) be referred back to the Revisions Committee.
- CW012-94 That the Report dated June 23, 1994, from Chief Administrative Officer to the Committee of the Whole on June 29, 1994, re: **Status of Current Operations as Compared to Budget, 1994**, be received.
- CW013-94 That the minutes of the **Parking Liaison Committee - May 12, 1994**, to the Committee of the Whole on June 29, 1994, be received.
- CW014-94 That the report dated June 24, 1994, from the Chairman, Ad Hoc Committee on Basement Apartments and Policy Planner to the Committee of the Whole on June 29, 1994, re: **Implementation Strategy of Bill 120, be received. (Residents' Rights Bill - Basement Apartments)**, be referred to the Planning Committee Meeting scheduled to be held July 11, 1994.

- CW015-94
1. That the Report of the **Ad Hoc Committee on Economic Development - June 27, 1994**, to the Committee of the Whole on June 29, 1994, be received; and
 2. That a standing committee on Economic Development be established which would operate according to the "Terms of Reference" attached to the subject report; and
 3. That the standing committee be composed of 8 members of Council and 4 members from the business community; and
 4. That the following members of Council, currently members of the Ad Hoc Committee on Economic Development, be appointed to the standing committee, for the balance of this term of Council: Regional Councillors **Susan Fennell, Gael Miles and Paul Palleschi**, City Councillors **Bob Hunter, Don McMullen, Malcolm Moore, Grant Gibson and Sandra Hames**; and
 5. That the standing committee report within 1 year on the success of this format and make any recommendations for the future; and
 6. That the standing committee establish an "Advisory Council" which will be organized and operate in accordance with the guidelines attached to the subject report and will report to the Standing Committee; and
 7. That the structure of the Economic Development Committee be referred to the Reengineering Committee for inclusion in their report; and
 8. That the date/time of Committee meeting be set after consultation with the committee and senior management.
- CW016-94
- That the 4 external business members be recommended for re-appointment after the November 1994 election for a one year term.
- CW017-94
1. That the Minutes of the **BRAMPTON HERITAGE BOARD** meeting dated June 16, 1994, to the Committee of the Whole on June 29, 1994, be received; and
 2. That the following recommendations be approved:

BH031-94 THAT the Brampton Heritage Board consents to the proposed alterations to the Castle, located at 34 Church Street West, as presented by Sydney Feitelberg and Dianne Sutter at the Brampton Heritage Board meeting on June 16, 1994, and requests to be advised of any changes to the proposal.

BH032-94 THAT staff contact the Ministry of Culture and Communications and request the services of a Technical Consultant for 34 Church Street West - The Castle.

BH033-94 THAT the owner be provided a copy of the draft Designation Report on the Dominion Skate Building located at 45 Railroad Street; and

 THAT a letter be forwarded to the owner with an invitation to attend the July 21, 1994, Brampton Heritage Board meeting.

BH034-94 THAT funds not to exceed \$500.00 be allocated for the layout and printing of the Heritage Inventory Brochure.
- CW018-94
- That the report from the Fire Chief and the Commissioner of Community Services, dated June 6, 1994, to the Committee of the Whole on June 29, 1994, re: **FIRE DEPARTMENT OPERATIONS FOR THE MONTH OF MAY 1994**, be received.
- G 3. **SIGN VARIANCE REVIEW COMMITTEE - JULY 11, 1994. G21VA**
- C252-94
- Moved by City Councillor Richards
Seconded by Regional Councillor Bissell
- That the report from the Sign Variance Committee dated July 11, 1994, Recommendations SV010-94 to SV011-94, to the Council Meeting of July 13, 1994, be approved, as printed.
- CARRIED
- THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:
- SV010-94
- That the report dated July 5, 1994, from the Director of Urban Design and Zoning, to the

Sign Variance Review Committee on July 11, 1994, re: **Sign Variance Application- Brampton Caledon Community Living - 34 Church Street West** - Ward 5, be referred to the Council meeting to be held July 13, 1994.

SV011-94 That the report dated July 5, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on July 11, 1994, re: **Sign Variance Application - 2877198 Ontario Ltd. (Home Depot Canada) - 49 First Gulf Boulevard** - Ward 3, be received, and

That the application be approved subject to standard permit conditions, and the following conditions:

1. The approval of July 1993 for the same site is hereby superseded by this approval;
2. The owner acknowledges that no sign shall be permitted on structures and architectural ornaments that are not designated for displaying signs and illegal signs will be removed at the expense of the owner; and
3. The applicant shall obtain appropriate permits.

G 4. **PLANNING COMMITTEE - JULY 11, 1994.** G23PL

C253-94 Moved by City Councillor McMullen
Seconded by City Councillor Gibson

That the report from the Planning Committee meeting dated July 11, 1994, Recommendations P065-94 to P076-94, to the Council Meeting of July 13, 1994, be approved, as amended, to renumber the item in Question Period as G4, and to note that staff are to circulate the information prior to the next Planning Committee.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

P065-94 That the agenda for the Planning Committee meeting dated July 11, 1994, be approved as printed and circulated.

P066-94 That the report of the Management and Development Team to the Planning Committee meeting of July 11, 1994, recommending that the Planning Committee consider report in respect of the following, be received:

- Strand Funeral Homes, Ward 8, C3E2.3
- Bramalea Limited, Ward 11, C5E9.16
- Rosedale Village Draft Plan of Condominium, Ward 10, C3E13.2
- Housekeeping Zoning By-law Amendment (Mandarin Creek - formerly Rushville Construction), Ward 10, C9E13.3

P067-94 THAT the delegation of Ms. Sheri Sime to the Planning Committee meeting of July 11, 1994 re: **VETERINARY CLINICS**, be received.

P068-94 That the report dated July 7, 1994 to the Planning Committee meeting of July 11, 1994 re: **PROPOSED ZONING BY-LAW AMENDMENTS FOR VETERINARY CLINICS**, P45, be received, and that:

A. The notes of the Public Meeting held July 6, 1994, be received: and

B. Staff be directed to prepare the appropriate amendments to the City's comprehensive zoning by-laws to:

1. Delete the current definition of "animal hospital" and replace it with the following within the definitions section of said by-laws:

"ANIMAL HOSPITAL" shall mean the premises where animals which are household pets and not agricultural livestock, are kept for the purposes of veterinary treatment within a building or structure, and shall include the offices of a veterinary surgeon, but shall not include the overnight boarding of animals not receiving veterinary treatment or outside runs."

2. Insert the following in the general provisions section of said by-laws:

" Animal Hospitals

The provisions of this by-law shall not apply to prevent lands which are zoned for commercial or industrial purposes, including any lands so zoned but subject to a site specific section, being used for the purposes of an animal hospital subject to the following requirements and restrictions:

- a) there shall be no overnight boarding of animals not receiving veterinary treatment;
- b) there shall be no outside runs; and
- c) shall be for the treatment of only animals which are household pets and not agricultural livestock."

- 3. Include "Animal Hospital" as a permitted use for all parent Commercial/Industrial zones in the City of Brampton.

P069-94 That the report dated July 7, 1994 to the Planning Committee meeting of July 11, 1994 re: **FOREST LAWN DEVELOPMENTS**, Application to Amend the Zoning By-law, Pt of Lot 5, Con. 2, EHS, Ward 3, C2E5.23, be received, and that:

- A. The notes of the Public Meeting held July 6, 1994, be received: and
- B. The application be approved subject to the conditions approved by City Council on June 27, 1994 (P058-94) with the following additional condition:
 - "2. g) the subject temporary use by-law shall be in effect for a maximum period of three (3) years."
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.

P070-94 That the reports dated June 23 and June 29, 1994 to the Planning Committee meeting of July 11, 1994 re: **STRAND FUNERAL SERVICES LIMITED** - C3E2.3, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 2, Con. 3, EHS, Ward 8, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - 1. that the Official Plan be amended to permit the funeral home land use;
 - 2. that the site specific zoning by-law contain the following provisions:
 - a) the subject property may be used for the following purposes:
 - i) a funeral home;
 - ii) a caretaker's residence;
 - iii) purposes accessory to the other permitted purposes.
 - b) shall also be subject to the following restrictions and requirements:
 - i) Minimum Front Yard - 30 metres;
 - ii) Minimum Exterior Side Yard - 30 metres;
 - iii) Minimum Interior Side Yard - 6 metres;
 - iv) Minimum Rear Yard - 40 metres;
 - v) Minimum Lot Width - 60 metres;
 - vi) Maximum Building Height - 2 storeys
 - vii) Landscaped Open Space - 50% of lot area.
 - 3. This application shall also be subject to a development agreement and that agreement shall contain the following requirements:
 - a) Prior to the issuance of a building permit, a site development plan, landscape and fencing plan, grading and storm drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site

plan review process.

- b) The applicant shall pay all applicable Regional and City development charges in accordance with their respective Development Charges By-laws.
- c) The applicant shall grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
- d) The applicant shall agree to pay cash in lieu of parkland in accordance with City policy.
- e) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- f) The applicant shall agree that access to Dixie Road shall be right-in right-out only and shall be located to the satisfaction of the Region of Peel.
- g) The applicant shall agree to the provision of a shared access with the property immediately to the south if and when required by the City or the Region of Peel, as a result of development of the southerly property.
- h) The applicant shall secure the appropriate easements to facilitate an access arrangement with the property owners to the south for access to Orenda Road when said lands to the south are developed.

P071-94

That the report dated June 29, 1994 to the Planning Committee meeting of July 11, 1994 re: **BRAMALEA LIMITED**, C5E9.16 - Application to Amend the Zoning By-law, Pt of Lot 5, Con. 9, EHS, Block 30, M-1065, Ward 11, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate amending zoning by-law for consideration of City Council, subject to the following conditions:
 - 1. the applicant shall amend the existing Subdivision Agreement in a manner satisfactory to the City Solicitor and shall address, but not be limited to the following matters:
 - a) the requirements of the updated technical studies (vegetation, stormwater management, acoustical and geotechnical) and the depositing of securities to ensure their implementation;
 - b) the maintenance of Street A as a public highway;
 - c) the full schedule of approved drawings and plans to be submitted and the deposit of appropriate securities to ensure the implementation of the plans;
 - d) the standard conditions/warning clauses to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board;
 - e) all legal, financial, and engineering matters, including landscaping and the installation of municipal services, and other requirements of the City of Brampton and the Region of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charge By-laws.
 - 2. That the amending zoning by-law shall contain the following provisions:
 - a) the subject property shall be used for the purposes permitted in an R3B zone;
 - b) shall be subject to the following requirements and restrictions:

For all dwelling units:

- i) Minimum Exterior Side Yard - 3.0 metres;

- ii) Maximum Building Height - 12 metres;
- iii) Maximum Coverage by Principal Buildings - 47%;
- iv) Minimum Driveway Width - 2.75 metres;
- v) a maximum of 8 dwelling units and a minimum of 3 dwelling units shall be attached;
- vi) Minimum Interior Side Yard - 1.5 metres;
- vii) each dwelling unit shall have direct pedestrian access from the front yard to the rear yard with no more than a two step grade difference inside the unit and without having to pass through a habitable room.

For Dwelling Unit Type A the following shall also apply:

- i) Minimum Lot Area - Interior Lot: 171 square metres;
- ii) Minimum Lot Width - Interior Lot: 5.7 metres

For Dwelling Unit Type A1 the following shall also apply:

- i) Minimum Lot Area - Interior Lot - 180 square metres;
- ii) Minimum Lot Width - Interior Lot - 4.25 metres;

For Dwelling Unit Type B the following shall also apply:

- i) Minimum Lot Area:

Interior Lot - 205 square metres;
Corner Lot - 245 square metres;
- ii) Minimum Lot Width:

Interior Lot - 5.7 metres;
Corner Lot - 7.9 metres;

For Dwelling Unit Type C the following shall also apply:

- i) Minimum Lot Area:

Interior Lot - 240 square metres;
Corner Lot - 245 square metres;
- ii) Minimum Lot Width:

Interior Lot - 3.75 metres;
Corner Lot - 9.4 metres;
- c) shall also be subject to the requirements and restrictions of the R3B zone and the general provisions of By-law 151-88, as amended, not in conflict with those set out above.

3. The applicant shall comply with the recommendations contained in the Trow Report dated June 1, 1990, for the dewatering of the subject property.

P072-94 That the report dated July 5, 1994 to the Planning Committee meeting of July 11, 1994 re: **SANDRINGHAM PLACE INC. (Rosedale Village)**, C3E13.2(A) Draft Plan of Proposed Residential Condominium, Phase 1, Pt of Lots 13 and 14, Con. 2, EHS, Ward 10, be received; and

A. That the Region of Peel be advised that the City has no objection to the approval of the draft plan of condominium under file number 21CDM 93 517B, subject to the following conditions:

- 1. That this draft approval applies to the draft plan prepared by K.L.M. Planning Partners Inc. (Drawing No. 93:2) dated December 9, 1993 and revised in red by the City of Brampton as follows:
 - (a) respecting the "Schedule of Land Use", the maximum single and semi-detached dwelling unit count of 259 shall be deleted and replaced with 212; and
 - (b) respecting the "Schedule of Land Use", the subtotal figure of 341 shall be deleted and replaced with 300.

2. The plan shall not be released for registration until: i) site plan approval is granted, and a site plan agreement has been executed governing the development of all of the blocks shown on the proposed draft plan of condominium; and; ii) the plan has been revised to the satisfaction of the City of Brampton and the Region of Peel to show all unit boundaries and exclusive use areas in accordance with the approved site plan.
3. The applicant shall agree that the development shall be staged to the satisfaction of the City of Brampton and the Region of Peel. In this regard, among other things, staging of the development shall be based on the timing of road improvements (both within and outside of the Secondary Plan area as outlined in Appendix 'B' to Official Plan Amendment Number 149), the timing of the provision of essential services and facilities for this development as deemed applicable by the City and the Region of Peel. In this regard, the applicant shall agree to enter into a phasing agreement to the satisfaction of the City and the Region of Peel if and when required by the City or Region of Peel.
4. The applicant shall agree by agreement that draft approval and release requires the allocation of 300 residential units in accordance with current Regional and City policy.
5. Prior to final approval, the applicant shall make arrangements satisfactory to Canada Post Corporation to supply, install and maintain a central mail facility(s) to Canada Post specifications.
6. Prior to securing approval of phases of development beyond Phase 1, the applicant shall enter into an agreement to provide for the construction of a pedestrian walkway along Dixie Road and Countryside Drive with a grade separated connection with Highway Number 410, to the satisfaction of the Commissioner of the Community Services Department.
7. The applicant shall agree that the storm drainage of the site shall conform to the Master Drainage Report completed by Rand Engineering for O.P.A. 149.
8. The applicant shall agree that all addresses shall be established by the City Street Numbering Committee and shall agree to address all dwelling units in accordance with those established by the Committee.
9. The applicant shall agree to provide on-site signage which identifies any parking spaces which are required specifically for visitor parking.
10. Prior to registration, the Region of Peel is to be advised by the City of Brampton that conditions 1 to 9 inclusive, have been carried out to the City's satisfaction.

P073-94

That the report dated July 6, 1994 to the Planning Committee meeting of July 11, 1994 re: **HOUSEKEEPING ZONING BY-LAW AMENDMENT** (Mandarin Creek - formerly Rushville Construction), C9E13.3 - Housekeeping Amendment to By-law 56-83, as amended, Pt of Lot 13, Con. 9, N.D., Ward 10, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the zoning by-law.

P074-94

That the report dated June 30, 1994 to the Planning Committee meeting of July 11, 1994 re: **BILLBOARDS ON CITY OWNED PROPERTIES**, G21, be received, and that:

- A. A Public Meeting be held on the concept of installing billboards on City owned and other public properties.

P075-94

That the report dated July 7, 1994 to the Planning Committee meeting of July 11, 1994 re: **IMPLEMENTATION STRATEGY OF BILL 120** (Residents' Rights Bill - Basement Apartments), G87, as revised on Page 5, be received, and that:

- A. The Implementation Strategy as outlined in Appendix I of this report be adopted as the City of Brampton's methodology for implementing the regulations of Bill 120 upon proclamation of same by the Province of Ontario;
- B. Staff be directed to prepare and distribute copies of the Information Brochure, Appendix II of this report and that these copies be made available to members of

the public upon proclamation of Bill 120;

- C. Staff from the Building and By-law, Fire, Law and Planning Departments be informed of the Implementation Strategy;
- D. Staff of the Law and Planning and Development Departments be directed to prepare the necessary amendments to the Property Standards By-law, Zoning By-laws and Official Plan as they relate to the implementation of Bill 120, at the first convenient opportunity;
- E. That the previous direction of Council to support the City of London in their challenge to Bill 120 be endorsed.

P076-94 That the report dated July 5, 1994 to the Planning Committee meeting of July 11, 1994 re: **PROPOSED SECONDARY PLAN - GOREWAY DRIVE CORRIDOR**, P25 S39, be received, and that:

- A. The secondary plan Official Plan Amendment documents attached as Appendix A to the July 5, 1994 staff report entitled "Proposed Secondary Plan, Goreway Drive Corridor", which have been prepared at the direction of Council to implement the Land Use Concept Plan (Option 4-C) endorsed by Council on September 28, 1992, be approved in principle; and
- B. A Public Meeting be held to present these secondary plan Official Plan Amendments in accordance with standard City Council procedures; and
- C. Provisions for a possible future road access to the conservation table lands east of Goreway Drive, north of Highway 7 be addressed by staff.

H. UNFINISHED BUSINESS

- H 1. Report dated July 5, 1994 re: **BRAMPTON CALEDON COMMUNITY LIVING - 34 Church Street West** - Application for Sign By-law Variance, G21

DEALT WITH UNDER RESOLUTION NUMBER C247-94 (See Item E1)

I. CORRESPONDENCE

- * I 1. Robert M. Prentice, Town Clerk, Town of Newmarket dated June 15, 1994 re: **Resolution - BELL CANADA GROSS RECEIPTS TAX SYSTEM, PROVINCIAL REVIEW OF SYSTEM.**

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * I 2. Linda J. Dean, Deputy Clerk, Town of Newmarket dated June 23, 1994 re: **Resolution - PROVINCIAL FEE FOR SUPPLEMENTARY ASSESSMENTS.** A55

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- I 3. Frederick Biro, Executive Director, Regional Municipality of Peel Police Services Board dated June 30, 1994 re: **Resolution - SERIAL KILLER CARDS AND BOARD GAMES AND VIDEO GAMES.** G36

C254-94 Moved by City Councillor Orr
Seconded by Regional Councillor Miles

- 1. That the correspondence from Frederick Biro, Executive Director, Regional Municipality of Peel Police Services Board dated June 30, 1994 to the Council meeting of July 13, 1994 re: **Resolution - SERIAL KILLER CARDS AND BOARD GAMES AND VIDEO GAMES,** G36, be received; and
- 2. That the resolution of the Regional Municipality of Peel Police Services Board be endorsed.

CARRIED

- * I 4. George Dadamo, MPP Parliamentary Assistant to the Minister of Transportation dated June 30, 1994 re: **Response to City's Submission - TRANSIT INTEGRATION TASK FORCE.** G65

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * I 5. The Honourable Bob Rae, The Premier of Ontario dated July 4, 1994 re: **Response to City's Endorsement of Resolution of the City of Vaughan - FAIR TAX COMMISSION.** F95/A55

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * I 6. The Honourable Allan Rock, Minister of Justice and Attorney General of Canada dated July 4, 1994 re: **Response to City's Endorsement of Resolution of the City of North York - LEGISLATION - FIREARMS & SENTENCING.** A55

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * I 7. Mabel Dougherty, President, Association of Municipalities of Ontario dated April 12, 1994 re: **PROPOSED CHANGES TO AMO'S STRUCTURE.** A55

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- I 8. John J. Hayes, Chairman, Brampton Santa Claus Parade Committee dated June 29, 1994 re: **SANTA CLAUS PARADE.**

C255-94 Moved by City Councillor Orr
Seconded by City Councillor Jeffrey

That the request of the Brampton Board of Trade to hold the Brampton Santa Claus Parade on Sunday November 27, 1994 be approved, subject to standard permit conditions.

CARRIED

J. RESOLUTIONS

- J 1. Mr. Jamie Storr draft to L.A. Kings

C256-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

That congratulations be sent to Mr. Jamie Storr in recognition of his being drafted to the Los Angeles Kings Hockey Club under cover of a letter from Mayor Robertson.

CARRIED

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. Minutes - **WARD 11 CITIZENS' ADVISORY COMMITTEE** - June 2, 1994. G3511

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * M 2. Minutes - **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** - April 26, 1994. G36

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- * M 3. Minutes - **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** - May 24, 1994. G36

DEALT WITH UNDER CONSENT RESOLUTION C246-94

- M 4. Enquiry by City Councillor McMullen re: **SHOPPERS WORLD CAR SHOWS.**

City Councillor McMullen noted that every Tuesday, a car show is held in the north-east parking lot of Shoppers World. Residents in the vicinity are concerned with the loud noise emanating from the sound system.

Staff were directed to contact the Manager of Shoppers World to advise them of the issue and seek their cooperation.

N. TENDERS

N 1. Contract 94-012 - **PATHWAY IMPROVEMENTS 'A'**. F81-C94-012

C257-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

1. That Contract 94-012 - **PATHWAY IMPROVEMENTS 'A'** to the Council meeting of July 13, 1994, F81-C94-012, be received; and
2. That Contract 94-012 be awarded to Lincoln Paving & Contracting Limited, in the total corrected amount of \$111,484.70 (One Hundred & Eleven Thousand, Four Hundred & Eighty Four Dollars & Seventy Cents), being the lowest acceptable bid received.

CARRIED

* N 2. Contract 94-018 - **SUPPLY & INSTALLATION OF SEATING AT LESTER B. PEARSON THEATRE**. F81-C94-018

DEALT WITH UNDER CONSENT RESOLUTION C246-94

N 3. Contract 94-025 - **SURFACE TREATMENT**. F81-C94-025

C258-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

1. That Contract 94-025 - **SURFACE TREATMENT** to the Council meeting of July 13, 1994 F81-C94-025, be received; and
2. That Contract 94-025 be awarded to Duncor Enterprises Inc., in the total amount of \$149,493.91 (One Hundred & Forty Nine Thousand, Four Hundred & Ninety Three Dollars & Ninety One Cents), being the lowest acceptable bid received.

CARRIED

O. BY-LAWS

C259-94 Moved by City Councillor Metzak
Seconded by City Councillor McMullen

THAT By-laws 140-94 to 149-94 as listed on the Council meeting agenda dated July, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 140-94 | To amend Traffic By-law 93-93 to regulate use of highways and parking.
(Recommendations PW058-94, PW063-94, PW064-94 - June 27, 1994) W02 |
| 141-94 | To amend By-law 93-93 to regulate use of highways and parking. (Report F1) W02 |
| 142-94 | To amend Comprehensive Zoning By-law 139-84, as amended (Report F2 - S & A Strasser - T8E15.6) |
| 143-94 | To prevent the application of part lot control to part of Plan M-1031 (Lots 80 and 81 - Brooksmill Building Limited) P35PA |
| 144-94 | To amend Comprehensive Zoning By-law 139-84, as amended (Report F15 - Regional Municipality of Peel - Peel Regional Police - T1W14.15)

City Councillor Jeffrey declared a conflict of interest with By-law 145-94 (Kalimba Land Development Corp.), as she has purchased a home in the subdivision. |
| 145-94 | To prevent the application of part lot control to part of Plan M-1110 (Lots 8 to 10, 12, 48 to 62, 65, 72 and 73 - Kalimba Land Development Corp) P35PA |
| 146-94 | To prevent the application of part lot control to part of Plan M-1068 (Lots 403 to 408 and 418 to 423 - Mattamy Homes - Springdale) P35PA |
| 147-94 | To prevent the application of part lot control to part of Plan M-1094 (Lots 1, 3 to 5, 31 to 35, 40, 55 and 56 - Sundial Homes - Springdale) P35PA |

148-94 To prevent the application of part lot control to part of Plan M-1086 (Lot 19 - Bramalea Limited) P35PA

149-94 To confirm the proceedings of Council meeting held July 13, 1994.

P. ADJOURNMENT

C260-94 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

 THAT this Council do now adjourn to meet again on Monday, August 15, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:00 P.M. WEDNESDAY, JULY 13, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
AUGUST 3, 1994 - 7:10 P.M.
SPECIAL MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST. BRAMPTON

PRESENT

Regional Councillor Begley
Acting Mayor
Regional Councillor Bissell
Regional Councillor Miles
Regional Councillor Palleschi

City Councillor Jeffrey
City Councillor McMullen
City Councillor Moore
City Councillor Orr
City Councillor Richards
City Councillor Sprovieri
City Councillor Hames

ABSENT

Mayor Robertson (Other Municipal Business)
Regional Councillor Fennell (Illness)
City Councillor Hunter (Vacation)
City Councillor Gibson (Vacation)
City Councillor Hutton (Other Municipal Business)
City Councillor Metzack (Other Municipal Business)

A. APPROVAL OF AGENDA

- A 1. Agenda for the Special Council Meeting dated August 3, 1994.

C261-94 Moved by City Councillor Orr
Seconded by Regional Councillor Bissell

THAT the Agenda for the Special Council Meeting dated August 3, 1994, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. REPORTS OF OFFICIALS

- C 1. Policy Planner, Planning & Development Department dated July 28, 1994, re: **10464 TORBRAM ROAD (THE ELLIOTT HOMESTEAD): BY-LAW TO DESIGNATE AS A PROPERTY OF HISTORICAL, ARCHITECTURAL AND CONTEXTUAL SIGNIFICANCE UNDER PART IV OF THE ONTARIO HERITAGE ACT (R.S.O. 1990, C.0.18).** G33 (By-law 150-94)

- C262-94
1. That the report from the Policy Planner, Planning and Development Department dated July 28, 1994 re: 10464 TORBRAM ROAD (THE ELLIOTT HOMESTEAD): BY-LAW TO DESIGNATE AS A PROPERTY OF HISTORICAL, ARCHITECTURAL AND CONTEXTUAL SIGNIFICANCE UNDER PART IV OF THE ONTARIO HERITAGE ACT (R.S.O. 1990, C.0.18), G33, be received; and
 2. That By-law 150-94 be passed designating the "Elliott Homestead" as a property of historical and architectural value and interest; and

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- 2 -

3. That staff cause a copy of By-law 150-94 designating the "Elliott Homestead" together with the reasons for the designation to be registered against the property in the proper land registry office and served on the owner and the Ontario Heritage Foundation, a notice of the by-law to be published in The Brampton Guardian, and the designation to be entered in the Municipal Register of Designated Properties.

CARRIED

D. BY-LAWS

C263-94 Moved by City Councillor McMullen
Seconded by Regional Councillor Bissell

THAT By-laws 150-94 to 154-94 as listed on the Special Council Meeting agenda dated August 3, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 150-94 To designate "The Elliott Homestead" as a property of historical and architectural value and interest (Report C1). G33
- 151-94 To prevent the application of Part Lot Control to part of Plan M-1125 (Bramalea Limited - Springdale). P35PA
- 152-94 To prevent the application of Part Lot Control to part of Plan M-1026 and M-1126 (Bramalea Limited/Rotherham Holdings - Springdale). P35PA
- 153-94 To prevent the application of Part Lot Control to part of Plan M-1085 (Bramalea Limited - Springdale). P35PA
- 154-94 To confirm the proceedings of the Special Council meeting held August 3, 1994.

E. ADJOURNMENT

C264-94 Moved by Regional Councillor Bissell
Seconded by City Councillor McMullen

THAT this Council do now adjourn to meet again on Monday, August 15, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:15 P.M. WEDNESDAY, AUGUST 3, 1994.

RHODA BEGLEY -ACTING MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
AUGUST 15, 1994 - 7:00 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Miles	City Councillor McMullen
Regional Councillor Palleschi	City Councillor Moore
	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

ABSENT

Regional Councillor Fennell (Illness)
City Councillor Richards (Illness)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated August 15, 1994.

Moved by City Councillor Gibson
Seconded by City Councillor Hames

C265-94 THAT the Agenda for the Council meeting dated August 15, 1994, be approved as amended to add:

E 3. Delegation: Mr. Tony Wilson re: **AIR QUALITY - COUNCIL CHAMBERS.**

F14. Report from the Commissioner of Planning and Development dated August 8, 1994 re: **ZONING BY-LAW AMENDMENT - FIRST PROFESSIONAL MANAGEMENT**, Ward 9, C6E5.6

F15. Report from the Commissioner of Planning and Development dated August 12, 1994 re: **ZONING BY-LAW AMENDMENT - BRAMALEA LIMITED**, Ward 11, C5E9.16

I 8. Correspondence from Hazel McCallion, Mayor, City of Mississauga re: **REQUEST FOR FINANCIAL ASSISTANCE IN CHALLENGE TO RECENT AMENDMENTS TO REGULATIONS WITH RESPECT TO SUPPLEMENTARY ASSESSMENTS.** A55

I 9. Correspondence from the Brampton Minor Football Association re: **USE OF THE NAME "BRAMPTON".** C15

By-laws:

172-94 A by-law to Appoint Municipal By-law Enforcement Officers and to repeal By-law 101-94. B05

173-94 A by-law to Amend Comprehensive Zoning By-law 151-88, as amended (See Report F14 - First Professional Management, C6E5.6)

174-94 A by-law to Amend Comprehensive Zoning By-law 151-88, as amended (See Report F15 - Bramalea Limited, C6E9.15)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held July 13, 1994.

C266-94 Moved by City Councillor Hames

Seconded by City Councillor Gibson

That the Minutes of the Regular Council Meeting held July 13, 1994, be approved as printed and circulated.

CARRIED

C 2. Minutes of the Special Council Meeting held August 3, 1994.

C267-94 Moved by City Councillor Gibson
Seconded by City Councillor Hames

That the Minutes of the Special Council meeting held August 3, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C268-94 Moved by Regional Councillor Begley
Seconded by City Councillor Jeffrey

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. 1. That the report from Manager, Traffic Engineering Services dated August 9, 1994 to the Council meeting of August 15, 1994 re: **BANNER REQUEST - BRAMPTON REAL ESTATE BOARD**, C20, be received; and
2. That the request of the Brampton Real Estate Board for the placement of a banner at the following location be approved subject to standard permit conditions:
 - a) Queen Street west of Centre Street (Location "A") for the period of September 25 to October 1, 1994 inclusive.
- * F 2. 1. That the report from the Chairman of Consultant Selection Committee dated August 10, 1994, to the Council meeting of August 15, 1994 re: **PROFESSIONAL SERVICES - PROPOSED RENOVATIONS TO PARKS OPERATIONS CENTRE - 115 ORENDA ROAD**, B45, be received; and
2. That R.E. Winters & Associates (1988) Limited be retained to provide professional services for the lump sum of \$14,766.00 which includes G.S.T. and be financed from the approved 1994 Capital Budget #3.546.94.202 - Park Facility Program.
- * F 4. 1. That the report from the Assistant City Solicitor, dated July 26, 1994 to the Council meeting August 15, 1994 re: **PRIVATE LEGISLATION ENABLING MUNICIPALITIES TO REQUIRE MAINTENANCE OF BOULEVARDS AND DRIVEWAY APRONS BY ABUTTING PROPERTY OWNERS**, G02, be received; and
2. That staff take the necessary steps to achieve passage of a Private Bill enabling the municipality to pass a by-law to deal with the maintenance of the boulevard portion of the highway; and
3. That upon passage of the Private Bill, Council enact a by-law in a form as attached to the report.
- * F 5. 1. That the report from the Manager, Zoning Services dated August 9, 1994 to the Council meeting of August 15, 1994 re: **APPLICATION TO AMEND A CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL SITE (PROCESSING) - CONWASTE INC - 117 Wentworth Court**, Ward 10, W45, be received; and
2. That the Ministry of the Environment and Energy be advised that a hearing by the Environmental Assessment Board is not required.
- * F 6. 1. That the report from the Commissioner of Planning and Development dated August 11, 1994 to the Council meeting of August 15, 1994 re: **TBGC PROPERTIES INC.**, Ward 3, C2E1.15, be received; and

- A. That a public meeting be held in accordance with City Council procedures; and
 - B. Subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of Council, subject to the following conditions:
 - 1. The amending zoning by-law shall contain the following provisions:
 - a) the subject property shall be used only for those purposes permitted in an M2 zone; and
 - b) shall be subject to the following requirements and restrictions:
 - i) a minimum 1,8 metre high solid fence or berm, or the combination of these shall be provided to screen any outside storage from Glidden Road and the outside storage shall not exceed the height of the screen.
 - c) shall be subject to the requirements and restrictions of the M2 zone and all the general provisions of By-law 200-82 as amended.
 - 2. Development of the site shall be subject to a site plan agreement which shall contain the following provisions:
 - a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation and cross section drawings, an access plan, a grading and drainage plan, a fire protection plan, and an engineering and servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall pay all applicable City and Regional development charges in accordance with their respective Development Charges By-laws.
 - c) The applicant shall agree that all lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- * F 7. 1. That the report from the Commissioner of Planning and Development dated July 28, 1994 to the Council meeting of August 15, 1994 re: **ZONING BY-LAW AMENDMENT - MANDARIN CREEK (RUSHVILLE CONSTRUCTION)**, Ward 10, C9E13.3, be received; and
2. That By-law 165-94 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and
3. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 8. 1. That the report from the Commissioner of Planning and Development dated August 11, 1994 to the Council meeting of August 15, 1994 re: **ZONING BY-LAW AMENDMENTS - HOUSEKEEPING - GEORGINA COBBAN AND GEORGE WIMPEY CANADA LIMITED**, Ward 2, C2E16.4, C2E12.1 & G02, be received; and
2. That By-laws 166-94 & 167-94 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
3. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F10. 1. That the report from the Commissioner of Planning and Development dated August 11, 1994 to the Council meeting of August 15, 1994 re: **ZONING BY-LAW AMENDMENTS FOR VETERINARY CLINICS**, P45, be received; and
2. That By-laws 168-94, 169-94, 170-94 & 171-94, be passed to amend Comprehensive Zoning By-laws 151-88, 200-82, 56-83 and 139-84 respectively, as amended; and
3. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.
- * F11. 1. That the report from the Commissioner of Planning and Development dated August 11, 1994 to the Council meeting of August 15, 1994 re: **RELOCATION OF PEEL CHILDREN'S AID SOCIETY GROUP HOME**, G87, be received; and
2. That staff be directed to process the relocation of Peel Children's Aid Society's Westlake House from 7365 Kennedy Road South to Part of the East Half of Lot 13, Concession 1, E.H.S. (former Town of Mississauga) Part 1, Reference Plan 43R-14219 pursuant to existing zoning by-law provisions; and
3. That staff be directed to commence the group home registration process of Peel Children's Aid Society's Westlake House at Part of the East Half of Lot 13, Concession 1, E.H.S. (former Town of Mississauga) Part 1, Reference Plan 43R-14219 once site plan approval has been given and the building permit has been issued for the home; and
4. That staff be directed to hold an Open House rather than a formal information meeting in order to comply with the public notification requirements of the registration process.
- * F12. 1. That the report from the Commissioner of Planning and Development dated August 11, 1994 to the Council meeting of August 15, 1994 re: **VIA RAIL SERVICES, NORTH MAINLINE, TORONTO/SARNIA CORRIDOR**, A55, be received; and
2. That Council strongly urges:
- a) The Federal Government to initiate the preparation of a comprehensive National Transportation Policy to address the co-ordination of public passenger transportation services by the three levels of government;
- b) The Federal Government to use the Toronto to Sarnia Corridor as a prototype to demonstrate the impact improvements in service (frequency and speed) can have on passenger train use and profitability;
- c) The Federal and Ontario Governments jointly utilize the Canada/Ontario Infrastructure Works Program to implement improvements to the Toronto to Sarnia line; and
3. That the Council resolution and a copy of the staff report dated August 11, 1994 be forwarded to the Prime Minister, the Premier of Ontario, the Federal Minister of Transport, the Provincial Minister of Transportation, VIA Rail, the Region of Peel and all municipalities along the Toronto/Sarnia line.
- * I 3. That the correspondence from The Honourable Bob Rae, Premier of Ontario, dated July 29, 1994, to the Council meeting of August 15, 1994 re: **Response to Resolution - PROVINCIAL REVIEW OF BELL CANADA GROSS RECEIPTS TAX SYSTEM**, A55, be received.
- * I 4. That the correspondence from Michele Thorne, Ministerial Assistant, Office of the Ministry of Transport dated July 11, 1994 to the Council meeting of August 15, 1994 re: **Response to Resolution - HIGH SPEED RAIL SERVICE TO PEARSON INTERNATIONAL AIRPORT - WINDSOR/QUEBEC CITY CORRIDOR**, A55, be received.
- * I 6. That the correspondence from Thomas J. Reilly, Director of Education, Dufferin Peel Roman Catholic Separate School Board, dated July 14, 1994 to the Council meeting of August 15, 1994 re: **NOTICE OF FRENCH LANGUAGE SCHOOLS**, C25, be received.
- * I 7. That the correspondence from J.D. Leach, City Clerk, City of Vaughan dated July 6, 1994 to the Council meeting of August 15, 1994 re: **Resolution - EXTENSION OF EDUCATION**

FUNDING, A55, be received.

- * J 1. That the following recommendation of the Brampton Heritage Board, June 16, 1994 to the Council meeting of August 15, 1994 be approved:
- "THAT \$280.00 be spent to enlarge photographs and purchase back board for the heritage display to be used on Canada Day (July 1, 1994) at Chinguacousy Park and for Heritage Day in February 1995."
- * N 1. 1. That the report from the Commissioner of Community Services and Director of Development and Project Services dated July 26, 1994 to the Council meeting of August 15, 1994 re: **PARK DEVELOPMENT - MAZURKA DEVELOPMENT BRAMPTON NORTH THREE LIMITED**, C1W16.9(A); and
2. That a purchase order be issued to Aldershot Landscape Contractors Limited in the amount of \$83,410.52 plus \$5,838.74 for G.S.T. from the 1994 New Park Development Account number 3.598.94.213

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. Proclamation - **BIG BROTHERS MONTH** - September 1994
- Ms. Lori Plati, Community Relations Coordinator for Big Brothers of Peel appeared before Council describing the benefits the Little Brothers receive from the Big Brothers. There are presently 57 boys in the Region needing a Big Brother and anyone wishing to become a Big Brother can contact the Brampton office at 459-3373. Ms. Plati thanked the Mayor, Members of Council and the many volunteers who contribute their time through the many scheduled events, for example, the Big Brother Bowling Challenge.
2. Proclamation - **INFLUENZA AWARENESS MONTH** - September 1994
3. Proclamation - **LABOUR DAY CENTENARY DAY** - September 5, 1994
4. Proclamation - **BRAMPTON FALL FAIR WEEK** - September 12 to 18, 1994
5. Proclamation - **WORLD BREAST FEEDING WEEK** - August 1 to 7, 1994

E. DELEGATIONS

- E 1. Mr. Bill Richardson, President and Mr. Ken Ewan, Manager, re: **BRAMPTON FALL FAIR, SEPTEMBER 12-18, 1994**. G20

Mr. Richardson and Mr. Ewan appeared before Council to announce the 141st Brampton Fall Fair scheduled for September 12 to 18, 1994. Many events, exhibits, demonstrations and entertainment are scheduled and an open invitation was extended to all.

- C269-94 That the delegation of Mr. Bill Richardson, President, Region of Peel Agricultural Society re: **BRAMPTON FALL FAIR, SEPTEMBER 12-18, 1994** to the Council meeting of August 15, 1994, be received.

CARRIED

NOTE: With respect to signage for the Fall Fair, Mr. Richardson is directed to liaise with the Commissioner of Public Works and Building.

- E 2. Mr. Alan Gibson, Chairman, Brampton Theatres Board, re: **BRAMPTON THEATRES ADVISORY BOARD** (See Community Services Committee Recommendation CS048-94). C02

Mr. Gibson appeared before Council and noted that the Brampton Theatres Advisory Board is pleased and proud of their accomplishments to provide theatre and entertainment for the residents of Brampton. Many great events are scheduled and Mr. Gibson thanked those on the Board, the volunteers and City staff who dedicate their time towards the success of these events and support of the arts:

Regional Councillors Begley and Miles, City Councillor Richards, Susan DiMarco, Florence Pappain, Joyce Hutton, John Cuttruzzola, Michael Gagnon, Joe Spina, Cathrine Campbell, Bob Matthews, Dianne Sutter, Lawrie Bloom and Steve Solski.

Regional Councillor Begley thanked Mr. Gibson for his continued dedication with the

Brampton Theatre Advisory Board.

C270-94 That the delegation of Mr. Alan Gibson, Chairman, Brampton Theatres Board to the Council meeting of August 15, 1994 be received.

CARRIED

E 3. Mr. Tony Wilson, a member of the Brampton Health Council appeared before Council regarding the matter of Air Quality in the Council Chambers.

C271-94 That the delegation of Mr. Tony Wilson to the Council meeting of August 15, 1994 re: Air Quality in the Council Chambers, be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Manager, Traffic Engineering Services dated August 9, 1994 re: **BANNER REQUEST - BRAMPTON REAL ESTATE BOARD**. C20

DEALT WITH UNDER CONSENT RESOLUTION C268-94

* F 2. Chairman of Consultant Selection Committee, dated August 10, 1994, re: **PROFESSIONAL SERVICES - PROPOSED RENOVATIONS TO PARKS OPERATIONS CENTRE - 115 ORENDA ROAD**. B45

DEALT WITH UNDER CONSENT RESOLUTION C268-94

F 3. Chairman of Consultant Selection Committee, dated August 11, 1994, re: **PROFESSIONAL SERVICES - COMMERCIAL/INDUSTRIAL ALLOCATION ANALYSIS FOR GATEWAY WEST, EASTGATE AND THE VALES OF CASTLEMORE SECONDARY PLANNING AREAS**. P25S40/P25S41/P25S42

C272-94 1. That the report from the Chairman of Consultant Selection Committee dated August 11, 1994, to the Council meeting of August 15, 1994 re: **PROFESSIONAL SERVICES - COMMERCIAL/INDUSTRIAL ALLOCATION ANALYSIS FOR GATEWAY WEST, EASTGATE AND THE VALES OF CASTLEMORE SECONDARY PLANNING AREAS**, P25S40/P25S41/P25S42, be received; and

2. That Stamm Economic Research be selected and authorized to undertake the Commercial/Industrial Allocation Analysis for Gateway West, Eastgate and the Vales of Castlemore Secondary Planning Areas in accordance with the approved Terms of Reference, and the consultant proposals dated July 20, 1994, at an upset cost of \$24,909 for Gateway West, \$23,625 for Eastgate and \$11,235 for the Vales of Castlemore (including G.S.T. and disbursements), and that the foregoing be subject to the understanding that the landowners in the Gateway West, Eastgate and Vales of Castlemore Secondary Planning Areas will finance all study costs.

CARRIED

* F 4. Assistant City Solicitor, dated July 26, 1994, re: **PRIVATE LEGISLATION ENABLING MUNICIPALITIES TO REQUIRE MAINTENANCE OF BOULEVARDS AND DRIVEWAY APRONS BY ABUTTING PROPERTY OWNERS**. G02

DEALT WITH UNDER CONSENT RESOLUTION C268-94

* F 5. Manager, Zoning Services dated August 9, 1994 re: **APPLICATION TO AMEND A CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL SITE (PROCESSING) - CONWASTE INC - 117 WENTWORTH COURT**, Ward 10. W45

DEALT WITH UNDER CONSENT RESOLUTION C268-94

* F 6. Commissioner of Planning and Development dated August 11, 1994 re: **TBGC PROPERTIES INC.**, Ward 3. C2E1.15

DEALT WITH UNDER CONSENT RESOLUTION C268-94

* F 7. Commissioner of Planning and Development dated July 28, 1994, re: **ZONING BY-LAW AMENDMENT - MANDARIN CREEK (RUSHVILLE CONSTRUCTION)**, Ward 10, C9E13.3 (By-law 165-94)

DEALT WITH UNDER CONSENT RESOLUTION C268-94

- * F 8. Commissioner of Planning and Development dated August 11, 1994, re: **ZONING BY-LAW AMENDMENTS - HOUSEKEEPING - GEORGINA COBBAN AND GEORGE WIMPEY CANADA LIMITED**, Ward 2, C2E16.4, C2E12.1 & G02 (By-laws 166-94 & 167-94)

DEALT WITH UNDER CONSENT RESOLUTION C268-94

- F 9. Commissioner of Planning and Development dated August 11, 1994 re: **SANDRINGHAM PLACE INC. (ROSEDALE VILLAGE PHASE 1)**, Ward 10, C3E13.2(A)
- C273-941. That the report from the Commissioner of Planning and Development dated August 11, 1994 to the Council meeting of August 15, 1994 re: **SANDRINGHAM PLACE INC. (ROSEDALE VILLAGE PHASE 1)**, Ward 10, C3E13.2(A), be received and;
- A. That a public meeting be held in accordance with City Council procedures; and
- B. Subject to the results of the public meeting, staff be directed to prepare the appropriate amendment to the Zoning By-law.
- C. That the issuance of maintenance of water channel be addressed by staff.

CARRIED

- * F10. Commissioner of Planning and Development dated August 11, 1994 re: **ZONING BY-LAW AMENDMENTS FOR VETERINARY CLINICS**. P45 (By-laws 168-94, 169-94, 170-94, 171-94)

DEALT WITH UNDER CONSENT RESOLUTION C268-94

- * F11. Commissioner of Planning and Development dated August 11, 1994 re: **RELOCATION OF PEEL CHILDREN'S AID SOCIETY GROUP HOME** - 7365 Kennedy Road South. G87

DEALT WITH UNDER CONSENT RESOLUTION C268-94

- * F12. Commissioner of Planning and Development dated August 11, 1994, re: **VIA RAIL SERVICES, NORTH MAINLINE, TORONTO/SARNIA CORRIDOR**. A55

DEALT WITH UNDER CONSENT RESOLUTION C268-94

- F13. Director, Maintenance & Operation dated August 11, 1994 re: **CANADIAN INDUSTRY PACKAGING STEWARDSHIP INITIATIVE**. W45
- C274-94
1. That the report from the Director, Maintenance & Operation dated August 11, 1994 to the Council meeting of August 15, 1994 re: **CANADIAN INDUSTRY PACKAGING STEWARDSHIP INITIATIVE**, W45, be received; and
 2. That the municipal share of financial responsibility for the cost of recycling programs be a phased in reduction of a dollar value per tonne capped at level agreeable to both municipalities and the Province (approximately landfill avoidance cost, not a percentage), with the provincial share to be contributed to the municipalities on an ongoing basis, and
 3. That, once the municipal share is established, the Ministry of the Environment and Energy be requested to fund the remainder, and that the industry participation is through stewardship agreements with the Ministry only, not the municipalities, and
 4. That any new material be added to the blue box system at the discretion of the municipality, be self-funding, such that the municipal share will not increase, and
 5. That the Ministry be requested to establish a procedure to review the level of commitment on an ongoing basis in order to achieve sustainability, and
 6. That, in the event that the stewardship agreements are implemented involving municipalities, such agreements provide that all final consumer packaging collected in municipal recycling programs, regardless of whether they were collected in residential or industrial/commercial/institutional sections, are eligible for top-up payments, and

7. That a copy of this report, including Resolution C246-94 (July 13, 1994), be forwarded to:
- the Minister of the Environment and Energy
 - the Provincial Waste Reduction Office
 - the Recycling Council of Ontario
 - the Association of Municipalities of Ontario
 - the Association of Municipal Recycling Coordinators
 - Canadian Industry Packaging Stewardship Initiative
 - local MPPs
 - the Region of Peel.

CARRIED

- F14. Report from the Commissioner of Planning and Development dated August 8, 1994 re: **ZONING BY-LAW AMENDMENT - FIRST PROFESSIONAL MANAGEMENT**, Ward 9, C6E5.6

- C275-94
1. That the report from the Commissioner of Planning and Development dated August 12, 1994 to the Council meeting of August 15, 1994 re: **ZONING BY-LAW AMENDMENT - FIRST PROFESSIONAL MANAGEMENT**, Ward 9, C6E5.6, be received; and
 2. That the Mayor and City Clerk be authorized to execute the rezoning/site plan agreement in a form approved by the City Solicitor; and
 3. That By-law 173-94 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
 4. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- F15. Report from the Commissioner of Planning and Development dated August 12, 1994 re: **ZONING BY-LAW AMENDMENT - BRAMALEA LIMITED**, Ward 11, C5E9.16

- C276-94
1. That the report from the Commissioner of Planning and Development dated August 8, 1994 to the Council meeting of August 15, 1994 re: **ZONING BY-LAW AMENDMENT - BRAMALEA LIMITED**, Ward 11, C5E9.16, be received; and
 2. That the Mayor and City Clerk be authorized to execute the final subdivision agreement in a form approved by the City Solicitor, and all other documents in a form approved by the City Solicitor required to implement the provisions of the subdivision agreement; and
 3. That By-law 174-94 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
 4. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

G. COMMITTEE REPORTS

- G 1. **ADMINISTRATION AND FINANCE COMMITTEE** dated August 3, 1994. G23AF

NOTE: City Councillor Gibson was recorded as absent due to vacation. This was deleted from the minutes as he is not a member of the Administration and Finance Committee.

- C277-94
- Moved by City Councillor Moore
Seconded by City Councillor Orr

THAT the report from the Administration and Finance Committee meeting dated August 3, 1994, Recommendations AF083-94 to AF088-94, to the Council meeting of August 15, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- AF083-94
1. That the report from the City Clerk/Director of Administration dated July 25, 1994 to the Administration and Finance Committee meeting of August 3, 1994 re: **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION BOARD OF MANAGEMENT - REDUCTION IN MEMBERS**, G36, be received; and
 2. The correspondence from Mrs. Susan DiMarco, Executive Director, Downtown Brampton Business Association dated June 30, 1994, re: **BOARD OF MANAGEMENT - REDUCTION IN MEMBERS**, be received; and
 3. That the request of the Downtown Brampton Business Association to reduce the Board of Management to 19 members be approved; and
 4. That a by-law be passed in this regard.

NOTE: By-law 159-94 was passed in this regard.

- AF084-94
1. That the report from the Commissioner of Planning and Development dated July 18, 1994 to the Administration and Finance Committee meeting on August 3, 1994 re: **SUBDIVISION RELEASE AND ASSUMPTION - BRAMALEA RESIDENTIAL 9A NORTH - PLAN M-824**, Ward 7, P35, be received; and that
 2. All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-824 be accepted and assumed subject to the retention of \$92,000.00 for the concrete acoustical noise walls; and
 3. The Treasurer be authorized to release all securities held by the City in connection with the development subject to the retention of \$92,000.00 for the concrete acoustical noise walls; and
 4. A by-law be prepared and presented to Council, assuming the following streets as shown on Registered Plan M-824 as public highways:
 - Natalie Court
 - Newman Court
 - Niles Court
 - Nuffield Street
 - Nature Court
 - Norseman Court
 - Nipigon Court

- AF085-94
1. That the report from the Commissioner of Planning and Development dated July 18, 1994 to the Administration and Finance Committee meeting on August 3, 1994 re: **ZONING BY-LAW AMENDMENT - ZA94-17 Jeff & Steve Siomilas** (T5W15.1), be received; and
 2. That the following application be referred to staff for a report in accordance with adopted Council procedures:

ZA94-17 Ward 6
JEFF & STEVE SIOMILAS
Con. 5, W.H.S., (Miss.), Pt. of Lot 15
Location: 7920 Mississauga Road
Proposed: Temporary storage
File: T5W15.1
Map: 71-1D

- AF086-94
- That the report from the City Treasurer dated July 27, 1994 to the Administration and Finance Committee meeting on August 3, 1994 re: **STATEMENT OF RESERVES AND RESERVE FUNDS - JUNE 30, 1994**, F85, be received.

- AF087-94
1. That the minutes of the **BRAMPTON HERITAGE BOARD** meeting dated July 21, 1994 to the Administration and Finance Committee meeting of August 3, 1994 be received; and
 2. That the following recommendations be approved:

- BH041-94
- THAT the minutes of the Brampton Heritage Board meeting held 1994 06 16 be adopted as printed with the following revision:
- Under item 5.0 DEVELOPMENT PROPOSAL, 34 CHURCH STREET WEST - THE CASTLE, change the second paragraph to read:

The Heritage Board expressed its support for the option with the hipped roof tower with parapet detail, separated by a glass curtain wall.

BH043-94 THAT the Designated Property Grant 1994/95 application for the replacement of the tin roof at the Elliott Homestead, 10464 Torbram Road with cedar shingle tapersawn be received; and

THAT the owners be given approval in principle to proceed with the above work.

BH044-94 THAT staff send a letter to the Brampton Fire Fighters' Association for their generous donation of funds to assist in the creation of the Heritage Display for Canada Day.

BH045-94 THAT the report prepared by M. Seaman dated July 18, 1994 regarding alterations to Grace United Church at 156 Main Street North be received; and,

THAT the Brampton Heritage Board approves the application to alter the roof lines over the sanctuary and add drainage pipes to Grace United Church at 156 Main Street North.

BH046-94 THAT the report by M. Seaman dated July 19, 1994 regarding Designated Property Grants 1993/94 - Review of Completed Work to the Brampton Heritage Board be received; and,

THAT the 1993/94 Designated Property Grant for Odium House, 4 Lucinda Court in the amount of \$1,890.00 for infill below windows with brick (old) to match, cut out and repointing of step cracked mortar joints, replace approximately 100 single deteriorated bricks, and to take down 3 chimneys to roof line and rebuild with new bricks, be approved; and,

THAT the grant in the amount of \$1,890.00 be paid to Mr. and Mrs. Wybenga, the owners, out of account number 1.157.00.221.00000.

BH047-94 THAT the report by M. Seaman dated July 19, 1994 regarding Designated Property Grants 1993/94 - Review of Completed Work to the Brampton Heritage Board be received; and,

THAT the 1993/94 Designated Property Grant for Octagonal House, 8280 Heritage Road in the amount of \$740.00 for exterior painting: soffits, eaves, windows, french doors, porch posts, rear porch and other doors and decorative brickwork be approved; and,

THAT the grant in the amount of \$740.00 be paid to Bev Feenstra, c/o Maple Lodge Farms Ltd., the owners, out of account number 1.157.00.221.00000, and,

THAT the grant application for Octagonal House for 1994/95 in the amount of \$884.89 for puttying and caulking the third floor octagonal shaped windows, seal, fill in any nail holes and paint with a finish that will preserve the wood, but will not change the colour and the soffit above the third floor windows and both sides of the large carriage doors be received; and,

THAT the owners be given approval in principle to proceed with the above work.

3. That the following be referred to the Planning Committee meeting scheduled to be held August 3, 1994:

BH042-94 "THAT the Brampton Heritage Board considers the Dominion Skate Building at 45 Railroad Street to be of historical and architectural merit; and,

"THAT the "Dominion Skate Building" located at 45 Railroad Street in the City of Brampton, in the Province of Ontario, be designated for its historical, architectural and contextual significance under Part IV of The Ontario Heritage Act, R.S.O. 1990, c.0.18."

AF088-94 1. That the minutes of the **REVISIONS COMMITTEE** meeting of July 26, 1994 to the Administration and Finance Committee meeting of August 3, 1994, G48, be received; and

2. That the following be approved:

A. That the Director of Business Development be directed to construct

display panels for the use in the Atrium acceptable to the Revisions Committee with the cost being borne by the Business Development Office.

- B.
 - 1. That each display case be used for one purpose only.
 - 2. That the reassignment of any display case be approved by the Revisions Committee.
 - 3. That, for a 6 month trial basis, the Public Relations Specialist and the Graphic Arts Technician of the Business Development Office coordinate the display cases as well as those at the information booth in consultation with the Property Division of the Clerk's Department.
 - 4. That a report on the activities and administration of this program be brought forward to the February 28, 1995 Revisions Committee meeting.
- C.
 - 1. That approval in principle be given for another flag pole, being located in Memorial Square at the location agreed to by Branch 15, Royal Canadian Legion for purposes of flying a United Nations Flag only; and
 - 2. That the City Solicitor be directed to amend the agreement with Branch 15, Royal Canadian Legion dated June 14, 1993, respecting Gage Park to include allowing the aforementioned additional flag pole along with any other relevant item such as insurance.

G 2. **COMMUNITY SERVICES COMMITTEE** dated August 3, 1994. G23CS

C278-94 Moved by City Councillor Metzak
Seconded by Regional Councillor Miles

THAT the report from the Community Services Committee meeting dated August 3, 1994, Recommendations CS043-94 to CS051-94, to the Council meeting of August 15, 1994, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- CS043-94 That the delegation by Mr. Mike Prestaya re: **REQUEST FOR REIMBURSEMENT OF COSTS INCURRED BY RESIDENTS TO CONTROL MOSQUITOES - WHITE SPRUCE PARK**, G20, be deferred to the Community Services Committee meeting scheduled for September 14, 1994.
- CS044-94 That the delegation by Mr. Douglas Smith, Chief Instructor, Fight Back Assault Prevention Systems to the Community Services Committee meeting on August 3, 1994, be received. G20
- CS046-94
 - 1. That the report from the Commissioner of Community Services dated June 23, 1994 re: **WEEDSPRAYING ON TURF IN PARKS AND BOULEVARDS AND BUFFERS**, to the Community Services Committee meeting on August 3, 1994, be received; and
 - 2. That \$28,000.00 be approved for the spraying of boulevards and buffers in the fall of 1994; and
 - 3. That 1995 weedspraying service level and funding requirements be referred to the 1995 Council budget discussions.
- CS047-94 That the **FIRE AND RESCUE REPORT MONTH OF JUNE 1994**, dated July 19, 1994, to the Community Services Committee meeting on August 3, 1994, be received. D30
- CS048-94
 - 1. That the report from the Commissioner of Community Services and Manager, Recreation Programs and Community Development dated July 20, 1994 to the Community Services Committee meeting on August 3, 1994, re: **BRAMPTON THEATRES BOARD OF DIRECTORS - NEW CONSTITUTION AND NAME CHANGE**, C02, be received; and

2. That the change of the name "Theatres Board of Directors" to "*Brampton Theatres Advisory Board*", be approved; and
3. That the constitution of the Brampton Theatres Advisory Board as outlined in Appendix B to the staff report dated July 20, 1994 be approved effective October 1, 1994.

CS049-94

1. That the report from the Commissioner of Community Services and Director of Parks Maintenance and Operations dated July 26, 1994 to the Community Services Committee meeting on August 3, 1994 re: **TRANSFER OF OWNERSHIP OF ABANDONED CEMETERIES:** a) St. Mary's Tullamore; b) St. John's Castlemore; c) St. John's Snelgrove, C39, be received; and
2. That staff be directed to execute the transfer of ownership of the above cemeteries as attached to the report; and
3. That a by-law be passed to authorize the execution of the Agreement in this regard with The Incorporated Synod of the Diocese of Toronto (Anglican) on the form approved by the City Solicitor.

NOTE: By-law 160-94 was passed in this regard.

CS050-94

1. That the report from the Commissioner of Community Services and Director of Parks Maintenance and Operations dated July 26, 1994 to the Community Services Committee meeting of August 3, 1994 re: **DOGS IN PARKS ABUTTING LAKES (Professor's Lake)**, W10/C43, be referred to the Community Services meeting scheduled to be held September 14, 1994 per the request of Mrs. Payne who initiated this matter and cannot attend this meeting but can attend in September; and
2. That the specific parkettes at the east and west end of Professors Lake be appraised with the possibility of allowing dogs in this area.

CS051-94

1. That the report from the Commissioner of Community Services and Director of Transit dated July 26, 1994 to the Community Services Committee meeting of August 3, 1994 re: **TRANSIT RIDERSHIP AND REVENUE STATISTICS - MAY and JUNE 1994 and SEPTEMBER 1994 SERVICE LEVELS**, T03, be received; and
2. That the September 1994 service changes as described in the report be implemented.

G 3. **PLANNING COMMITTEE** dated August 3, 1994. G23PL

C279-94

Moved by City Councillor McMullen
Seconded by City Councillor Gibson

THAT the report from the Planning Committee meeting dated August 3, 1994, Recommendations P077-94 to P090-94, to the Council meeting of August 15, 1994, be approved as amended in Recommendation P090-94, Part (2) to read as follows:

2. That staff meet with the proponents of Secondary Plan Areas 44 and 46 to prepare the terms of reference for the key component background studies by the 30th day of September, 1994 to implement the preparation of these Secondary Plans in a natural process.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

P077-94

That the agenda for the Planning Committee meeting dated August 3, 1994, be approved as printed and circulated.

P078-94

That the report of the Management and Development Team to the Planning Committee meeting of August 3, 1994, recommending that the Planning Committee consider report in respect of the following, be received:

- Octavan Development Inc., Ward 5, C1W6.44
- Joseph Genova, Ward 6, C3W5.5

- P079-94 THAT the delegation of Mr. Wayne Galbraith to the Planning Committee meeting of August 3, 1994 re: **GROUP HOME AT 137 BARTLEY BULL PARKWAY**, G20, be received.
- P081-94 That the report dated July 28, 1994 to the Planning Committee meeting of August 3, 1994 re: **STRAND FUNERAL SERVICES**, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 2, Con. 3, E.H.S., Ward 8, C3E2.3, be received, and that:
- A. The notes of the Public Meeting held July 27, 1994, be received: and
 - B. The application be approved subject to the conditions approved by City Council on July 13, 1994 (P070-94); and
 - C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- P082-94 That the report dated July 28, 1994 to the Planning Committee meeting of August 3, 1994 re: **BRAMALEA LIMITED**, Application to Amend the Zoning By-law, Pt. of Lot 9, Con. 5, E.H.S., Ward 11, C5E9.16, be received, and that:
- A. The notes of the Public Meeting held July 27, 1994, be received: and
 - B. The application be approved subject to the conditions approved by City Council on July 13, 1994 (P071-94); and
 - C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- NOTE: See Report F15 and By-law 174-94**
- P083-94 That the report dated July 28, 1994 to the Planning Committee meeting of August 3, 1994 re: **MANDARIN CREEK (formerly Rushville Construction)**, Housekeeping Amendment to By-law 56-83, as amended, Pt. of Lot 13, Con. 9, N.D., Ward 10, C9E13.3, be received, and that:
- A. The notes of the Public Meeting held July 27, 1994, be received: and
 - B. The application be approved subject to the conditions approved by City Council on July 13, 1994 (P073-94); and
 - C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- NOTE: See Report F7 and By-law 165-94**
- P084-94
1. That Octavan Development Inc. be received and be moved to Public Meeting without recommendation and that the applicant be requested to work with the Brampton Heritage Board with the view to revising the proposal such that those portions of the existing structure on the site deemed to have heritage significance be considered for incorporation into the proposal; and
 2. That Octavan Development Inc. proposal be considered part of the City of Brampton infill phasing.
- P085-94 That the following recommendation of the Brampton Heritage Board meeting held July 21, 1994 to the Planning Committee meeting on August 3, 1994 be referred back to the Brampton Heritage Board for discussion with the applicant with the view to revising the proposal such that those portions of the existing structure on the site deemed to have heritage significance be considered for incorporation into the proposal:
- "BH042-94 That the Brampton Heritage Board considers the Dominion Skate Building at 45 Railroad Street to be of historical and architectural merit; and
- That the "Dominion Skate Building" located at 45 Railroad Street in the City of Brampton, the Province of Ontario, be designated for its historical, architectural and contextual significance under Part IV of The Ontario Heritage Act, R.S.O. 1990, c.0.18."
- P086-94 That the delegation from Mr. Fred Dalzell on behalf of Joseph Genova be received.
- P087-94 1. That the report dated July 25, 1994 to the Planning Committee meeting of August 3, 1994 re: **JOSEPH GENOVA**, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 5, Conc. 3, W.H.S., Ward 6, C3W5.5, be received; and

2. That the application go to Public Meeting without recommendation.
- P088-94
1. That the Planning and Development staff report dated July 18, 1994 entitled **ONTARIO'S PLANNING REFORM**: Bill 163 - An Act to Revise the Ontario Planning and Development Act and the Municipal Conflict of Interest Act, to amend the Planning Act and the Municipal Act and to amend other statutes related to planning and municipal matters; and Comprehensive Set of Provincial Policy Statements, P02, to the Planning Committee meeting of August 3, 1994 be received; and
 2. That the report be forwarded to the Provincial Standing Committee on Administration of Justice as the City of Brampton response to Bill 163; and
 3. That the report be forwarded to the Minister of Municipal Affairs; and
 4. That the Mayor and City staff appear before the Provincial Standing Committee on Administration of Justice and present the City of Brampton response to Bill 163.
- P089-94
1. That the Planning and Development staff report dated July 27, 1994 entitled **METRO TORONTO OFFICIAL PLAN: PROPOSED CITY OF BRAMPTON COMMENTS**, P25, to the Planning Committee meeting of August 3, 1994, be received; and
 2. That the Ministry of Municipal Affairs be advised that the City of Brampton requests the following modification to the Metropolitan Toronto Official Plan:
 - Steeles Avenue be identified as an alternative rapid transit corridor on Map 3 of the Metropolitan Plan.
 3. That the City's request and a copy of the staff report dated July 27, 1994 be forwarded to the Municipality of Metropolitan Toronto and the Region of Peel.
- P090-94
1. That the Status Report - Official Plan Review Related Secondary Plan dated July 20, 1994 be received; and
 2. That staff meet with the proponents of Secondary Plan Areas 44 and 46 to prepare the terms of reference for the key component background studies by the 30th day of September, 1994 to implement the preparation of these Secondary Plans in a natural process.
- G 4. **SIGN VARIANCE REVIEW COMMITTEE** dated August 8, 1994
- C280-94
- Moved by City Councillor Hames
Seconded by City Councillor Moore
- THAT the report from the Sign Variance Review Committee meeting dated August 8, 1994, Recommendations SV012-94 to SV013-94, to the Council meeting of August 15, 1994, be approved as printed and circulated.
- CARRIED
- THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:
- SV012-94
- That the report dated July 20, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on August 8, 1994, re: Sign Variance Application - Tubolay Construction - Peter Robertson Boulevard - Ward 10, be received, and
- That the application be approved, subject to standard permit conditions, and the following conditions:
1. The sign shall not encroach onto public road right-of-way;
 2. the sign shall be removed when the house on Lot 70 is no longer a model home or August 31, 1996 whichever comes first;
 3. the applicant shall obtain an appropriate permit.
- SV013-94
- That the report dated July 21, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on August 8, 1994, re: **Sign Variance application- Cara Operations - 2200 Torbram Road** - Ward 11, be received, and

That the application be approved, subject to standard permit conditions, and the following condition:

The applicant shall obtain an appropriate permit.

G 5. **PUBLIC WORKS & BUILDING COMMITTEE** dated August 10, 1994. G23PWB

C281-94 Moved by City Councillor Hutton
Seconded by City Councillor Orr

THAT the report from the Public Works & Building Committee meeting dated August 10, 1994 Recommendations PWB71-94 to PWB93-94, to the Council meeting of August 15, 1994, be approved as amended, in Item 3, to reflect that the request for a noise abatement fence/wall was for the properties on the north side of Sandalwood Parkway, **NOT** the south side.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- | | |
|----------|--|
| PWB71-94 | <ol style="list-style-type: none">1. That the delegation of Mr. K. Higgins to the Public Works & Building Committee meeting of August 10, 1994 re: ALL WAY STOP - CHAROLAIS BLVD & PEARSON ROAD, W35, be received; and2. That an all-way "stop" not be installed at the intersection of Charolais Boulevard and Pearson Road. |
| PWB72-94 | <ol style="list-style-type: none">1. That the delegation of Ms. J. Cotterill to the Public Works & Building Committee meeting of August 10, 1994 re: 40 Km/hr SPEED LIMIT - FLOWERTOWN AVENUE, G23, be received; and2. That the 50 Km/hr speed limit for the length of Flowertown Avenue be reduced to 40 Km/hr; and3. That the appropriate by-law be forwarded to Council for enactment. |
| PWB73-94 | <ol style="list-style-type: none">1. That the delegation of Mrs. K. Baas to the Public Works & Building Committee meeting of August 10, 1994 re: SOUND BARRIER WALLS BACKING ONTO SANDALWOOD PARKWAY, G23, be received; and2. The petition as submitted by the delegation be received. |
| PWB74-94 | <ol style="list-style-type: none">1. That the delegation of Mr. B. Linton, Chairman, Downtown Brampton Business Association to the Public Works & Building Committee meeting of August 10, 1994 re: NO LEFT HAND TURN SIGNS - MAIN AND QUEEN STREETS, G23, be received; and2. That staff investigate the cost of the illumination signs and report back to Committee. |
| PWB75-94 | That the DOWNTOWN BRAMPTON BUSINESS ASSOCIATION PARKING POLICY , G88, to the Public Works & Building Committee meeting of August 10, 1994 be received. |
| PWB76-94 | That the MINUTES - PARKING LIAISON COMMITTEE MEETING OF JUNE 22, 1994 , G29, to the Public Works & Building Committee meeting of August 10, 1994 be received. |
| PWB77-94 | <ol style="list-style-type: none">1. That the Report from the Commissioner of Public Works and Building Department dated July 14, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: COMPUTERIZED TRAFFIC CONTROL NETWORK WORKING COMMITTEE, W35, be received; and2. That Councillor Valerie Orr be appointed to represent Brampton Council on the Mississauga Traffic Signal Network Ad-Hoc Working Committee; and3. That the Commissioner of Public Works and Building or his designate (Director, Maintenance and Operations or Manager, Traffic Engineering Services) be endorsed as the staff representation on the Working Committee. |

- PWB78-94
1. That the report from the Commissioner of Public Works and Building Department dated July 14, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **1994-1995 MEMBERSHIPS - ONTARIO TRAFFIC CONFERENCE**, H10, be received; and
 2. That the Manager of Traffic Engineering Services and the Traffic Superintendent be appointed as the City representatives to the 1994-1995 Ontario Traffic Conference; and
 3. That City Councillors Valerie Orr and John Hutton be appointed as the Council representatives to the 1994-1995 Ontario Traffic Conference; and
 4. That a minimum of two staff delegates attend the Ontario Traffic Conference to be held in Peel in 1995 and appropriate funding be allotted for same.
- PWB79-94
- That the question of staff and Council attendance at Conferences be addressed at the 1995 Budget consideration with a report from Management Team.
- PWB80-94
1. That the report from the Manager, Traffic Engineering Services dated July 19, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **PORTUGUESE COMMUNITY FESTIVAL BAND PROCESSION - FISHERMAN DRIVE, Sunday, August 28, 1994**, Ward 2, C20, be received; and
 2. That the event be approved subject to standard permit conditions.
- PWB81-94
1. That the report from the Manager, Traffic Engineering Services dated July 20, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **STREET PARTY - COUGAR COURT - Saturday, August 20, 1994**, Ward 10, C20, be received; and
 2. That the event be approved subject to standard permit conditions.
- PWB82-94
1. That the report from the Manager, Traffic Engineering Services dated July 20, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **RUN FOR THE ROSES, 10KM RUN - Sunday, August 21, 1994**, C20, be received; and
 2. That the event be approved subject to standard permit conditions.
- PWB83-94
1. That the report from the Manager, Traffic Engineering Services dated July 20, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **BANNER REQUEST - THE BRAMPTON BOARD OF TRADE**, C20, be received; and
 2. That the request of the Brampton Board of Trade for placement of a banner for the following locations be approved subject to standard permit conditions:
 - a) Queen Street west of Centre Street (location A) for the period October 3, to October 31, 1994; and
 - b) Main Street north of Church Street (location B) for the period October 3 to October 31, 1994; and
 - c) Bramalea Road south of Highway #7 (location D) for the period October 3 to October 12 1994 and October 25 to October 31, 1994.
- PWB84-94
1. That the report from the Manager, Traffic Engineering Services dated July 20, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **BANNER REQUEST - THE CANADIAN RED CROSS SOCIETY**, C20, be received; and
 2. That the request of the Canadian Red Cross Society for placement of a banner at the following location be approved subject to standard permit conditions:
 - a) Bramalea Road south of Highway #7 (location D) for the period October 13 to October 24, 1994.
- PWB85-94
1. That the report from the Manager, Traffic Engineering Services dated August 4, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **PEDESTRIAN CROSSOVER AT RUTHERFORD ROAD/WINTERFOLD DRIVE (East Intersection)**, W30, be received; and

2. That a pedestrian crossover be installed at Rutherford Road and Winterfold Drive; and
3. That all-way stop signs be placed at Weybridge Trail and Rutherford Road (West leg); and
4. That No Parking Anytime signs be placed on the south side of Rutherford Road between Weybridge Trail and St. Joachim Separate School.

- PWB86-94
1. That the report from the Corporation Counsel and Chief Building Official dated August 5, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **BY-LAW TO AMEND BY-LAW 83-94 RESPECTING PLUMBING AND BUILDING PERMITS AND RELATED MATTERS** (Fee Structure for Agricultural Buildings), B02, be received; and
 2. That a by-law be forwarded to Council for enactment.

NOTE: By-law 161-94 was passed in this regard.

- PWB87-94
1. That the report from the Corporation Counsel and Director, Finance Administration dated August 4, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **EXEMPTION FROM BY-LAW 102-74 FOR POT SHOTS SHOOTING GALLERY INC. (253 Summerlea Road, Unit 21) - DISCHARGE OF FIREARMS**, G88, be received; and
 2. That Pot Shots Shooting Gallery Inc. be exempt from Section 3 of By-law 102-74, discharge of firearms; and
 3. That the amendments to By-law 102-74 be approved and forwarded to Council for enactment; and
 4. That the delegation of Mr. John Wheeldon to the Public Works & Building Committee meeting of August 10, 1994 be received.

NOTE: By-law 162-94 was passed in this regard.

- PWB88-94
1. That the report from the Assistant City Solicitor dated July 25, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **LOITERING PROBLEMS AT HEART LAKE TOWN CENTRE**, G11, be received; and
 2. That the Parks Department be directed to produce the regulatory signs as set out in the report.

- PWB89-94
1. That the report from the Live Stock Valuer dated July 13, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **RECOVERY OF LIVESTOCK LOSSES - Mr. Dave Jackson**, A24, be received; and
 2. That the following person be compensated as noted:

Mr. Dave Jackson
Lot 17, Conc. 6 EHS
R.R.#4
Brampton, Ontario
L0N 1E0

For the Loss of 5 Ewe Sheep
value: \$150.00 total

3. That the Treasurer be instructed to issue payment for the subject claim.

- PWB90-94
1. That the report from the Live Stock Valuer dated July 13, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **RECOVERY OF LIVESTOCK LOSSES - Mr. Vittorio Recine**, A24, be received; and

2. That the following person be compensated as noted:

Mr. Vittorio Recine
Lot 10, Conc. 10 EHS
9847 Gore Road
Brampton, Ontario

For the Loss of 9 Oxford Ewe

value: \$360.00 total

3. That the Treasurer be instructed to issue payment for the subject claim.

PWB91-94 That the **PUBLIC WORKS AND BUILDINGS REPORT FOR THE MONTH OF JUNE 1994** to the Public Works & Buildings Committee meeting of August 10, 1994 be received. A15

PWB92-94 That signs requiring dogs be kept on a leash be installed in Peel Village Parkland/Brampton Kiwanis Memorial Park.

PWB93-94 1. That the report from the Supervisor of Licensing & Animal Control and the Assistant City Solicitor dated July 19, 1994 to the Public Works & Building Committee meeting of August 10, 1994 re: **LICENSING BY-LAW - LOTTERY, BINGO AND NEVADA TICKETS** be referred to Ad Hoc Licensing Sub-Committee for a report to this Committee.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

I 1. Ron Gould, Acting Chief Electoral Officer, Federal, dated July 26, 1994, re: **Response to Resolution - PERMANENT VOTERS LIST - FEDERAL, PROVINCIAL AND MUNICIPAL ELECTIONS**. A55

C282-94 1. That the correspondence from Ron Gould, Acting Chief Electoral Officer, Federal, dated July 26, 1994, to the Council meeting of August 15, 1994 re: **Response to Resolution - PERMANENT VOTERS LIST - FEDERAL, PROVINCIAL AND MUNICIPAL ELECTIONS**, A55, be received; and

2. That notice of the City's position be sent to the Clerk of the Standing Committee on Procedure and House Affairs;

3. That notice of the City's position also be sent to Brampton's two (2) M.P.'s for comments and support.

CARRIED

I 2. The Honourable Dave Cooke, Minister of Education and Training, dated August 2, 1994, re: **Response to Resolution - MUNICIPAL/SCHOOL BOARD MULTI-USE FACILITY IN BRAMPTON**. C25

C283-94 1. That the correspondence from The Honourable Dave Cooke, Minister of Education and Training, dated August 2, 1994, to the Council meeting of August 15, 1994 re: **Response to Resolution - MUNICIPAL/SCHOOL BOARD MULTI-USE FACILITY IN BRAMPTON**, C25, be received; and

2. That the Mayor send a letter to the Minister of Education;

3. That the Education Liaison Committee be asked to actively pursue this initiative.

CARRIED

* I 3. The Honourable Bob Rae, Premier of Ontario, dated July 29, 1994, re: **Response to Resolution - PROVINCIAL REVIEW OF BELL CANADA GROSS RECEIPTS TAX SYSTEM**. A55

DEALT WITH UNDER CONSENT RESOLUTION C268-94

* I 4. Michele Thorne, Ministerial Assistant, Office of the Ministry of Transport dated July 11, 1994 re: **Response to Resolution - HIGH SPEED RAIL SERVICE TO PEARSON INTERNATIONAL AIRPORT - WINDSOR/QUEBEC CITY CORRIDOR**. A55

DEALT WITH UNDER CONSENT RESOLUTION C268-94

I 5. Tom Gosnell, Mayor, City of London, dated July 28, 1994, re: **BILL 120, RESIDENTS RIGHTS ACT (BASEMENT APARTMENTS) - REQUEST FOR STAFF SUPPORT IN LEGAL CHALLENGE TO LEGISLATION**. C89

C284-94 1. That the correspondence from Tom Gosnell, Mayor, City of London, dated July 28, 1994, to the Council meeting of August 15, 1994 re: **BILL 120, RESIDENTS**

**RIGHTS ACT (BASEMENT APARTMENTS) - REQUEST FOR STAFF
SUPPORT IN LEGAL CHALLENGE TO LEGISLATION, C89, be received;
and**

2. That staff be directed to provide assistance to the City of London;
3. That Council be given ongoing updates as to the status of the legal proceedings.

CARRIED

- * I 6. That the correspondence from Thomas J. Reilly, Director of Education, Dufferin Peel Roman Catholic Separate School Board, dated July 14, 1994 to the Council meeting of August 15, 1994 re: **NOTICE OF FRENCH LANGUAGE SCHOOLS, C25**, be received.

DEALT WITH UNDER CONSENT RESOLUTION C268-94

- * I 7. That the correspondence from J.D. Leach, City Clerk, City of Vaughan dated July 6, 1994 to the Council meeting of August 15, 1994 re: **Resolution - EXTENSION OF EDUCATION FUNDING, A55**, be received.

DEALT WITH UNDER CONSENT RESOLUTION C268-94

- I 8. Correspondence from Hazel McCallion, Mayor, City of Mississauga re: **REQUEST FOR FINANCIAL ASSISTANCE IN CHALLENGE TO RECENT AMENDMENTS TO REGULATIONS WITH RESPECT TO SUPPLEMENTARY ASSESSMENTS. A55**

- C285-94
1. That the correspondence from Hazel McCallion, Mayor, City of Mississauga dated July 17, 1994 to the Council meeting of August 15, 1994 re: **REQUEST FOR FINANCIAL ASSISTANCE IN CHALLENGE TO RECENT AMENDMENTS TO REGULATIONS WITH RESPECT TO SUPPLEMENTARY ASSESSMENTS, A55**, be received and endorsed; and
 2. That Brampton join with the City of Mississauga in commencing legal proceeding on the validity of Regulation 446/94; and
 3. That staff consult with the City of Mississauga on the proposed cost sharing agreement and report back to Council for final approval; and
 4. That staff report if there is any ground for the legal action.

CARRIED

- I 9. Correspondence from the Brampton Minor Football Association re: **USE OF THE NAME "BRAMPTON". C15**

- C286-94
1. That the Corporation of the City of Brampton has no objection to use of the name "Brampton" in the incorporation of:

Brampton Minor Football Association
Brampton Minor Football House League
Brampton Minor Representative Football Inc; and
 2. That the Mayor and City Clerk be authorized to execute any consent documents required in a form satisfactory to the City Solicitor.

CARRIED

J. RESOLUTIONS

- * J 1. Recommendation of the Brampton Heritage Board, June 16, 1994. G33

DEALT WITH UNDER CONSENT RESOLUTION C268-94

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- M 1. Minutes - **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** - June 28, 1994. G36

C287-94 That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** meeting of June 28, 1994 to the Council meeting of August 15, 1994 be received. G36

CARRIED

M 2. Minutes - **PUBLIC MEETING WITH TRANSPORT CANADA RE: FLIGHT PATHS/PROCEDURES FOR LESTER B. PEARSON INTERNATIONAL AIRPORT** - July 7, 1994. P03

C288-94 That the Minutes of the **PUBLIC MEETING WITH TRANSPORT CANADA RE: FLIGHT PATHS/PROCEDURES FOR LESTER B. PEARSON INTERNATIONAL AIRPORT** meeting of July 7, 1994 to the Council meeting of August 15, 1994 be received. P03

CARRIED

N. TENDERS

* N 1. Commissioner of Community Services and Director of Development and Project Services dated July 26, 1994 re: **Park Development - MAZURKA DEVELOPMENT BRAMPTON NORTH THREE LIMITED**, C1W16.9(A)

DEALT WITH UNDER CONSENT RESOLUTION C268-94

O. BY-LAWS

C289-94 Moved by City Councillor Metzak
Seconded by City Councillor Hunter

THAT By-laws 155-94 to 175-94 as listed on the Council meeting agenda dated August 15, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

155-94 To amend By-law 102-74, being a by-law to appoint officers to enforce parking on private property (Housekeeping - update list of officers). G15

156-94 To amend By-law 46-89, to require the provision of security boxes containing information regarding hazardous materials and hazardous physical agents and keys for access by the Fire Department to prevent the spread of fires (Housekeeping - update penalty section). D02

157-94 To amend By-law 108-91, to require the installation of smoke alarms in residential occupancies (Housekeeping update - penalty section). D02

158-94 To amend Comprehensive Zoning By-law 200-82, as amended. (Lawrence Avenue Group Limited - lift Holding category - C2W8.3(A)

159-84 To amend By-law 86-77, as amended, to reduce the Board of the Downtown Brampton Business Association to 19 members (See Administration and Finance Committee Recommendation AF083-94). G36

160-94 To authorize execution of an agreement with The Incorporated Synod of the Diocese of Toronto, with respect to cemeteries (See Community Services Committee Recommendation CS049-94). C39

161-94 To amend By-law 83-94, respecting Plumbing and Building permits and related matters (Fee Structure for Agricultural Buildings - See Public Works & Building Committee Recommendation PW086-94). B02

162-94 To amend By-law 102-74, regulating and prohibiting the discharge of firearms (To exempt Pot Shots Shooting Gallery - 253 Summerlea Road, Unit 21 - See Public Works & Building Committee Recommendation PW087-94). G88

163-94 To prevent the application of part lot control to part of Plan M-1068 (Hidden Oaks Estates Inc - Greenpark Homes) P35PA

164-94 To prevent the application of part lot control to part of Plan M-1125 (Bramalea Limited - Springdale) P35PA

165-94 To amend Comprehensive Zoning By-law 56-83, as amended (See Report F7 -

Mandarin Creek - formerly Rushville Construction - C9E13.3)

- 166-94 To amend Comprehensive Zoning By-law 151-88, as amended (See Report F8 - Georgina Cobban - C2E16.4 & G02GE)
- 167-94 To amend Comprehensive Zoning By-law 151-88, as amended (See Report F8 - George Wimpey Canada - C2E12.1 & G02GE)
- 168-94 To amend Comprehensive Zoning By-law 151-88, as amended (See Report F10 - Zoning By-law Amendments for Veterinary Clinics). P45
- 169-94 To amend Comprehensive Zoning By-law 200-82, as amended (See Report F10 - Zoning By-law Amendments for Veterinary Clinics). P45
- 170-94 To amend Comprehensive Zoning By-law 56-83, as amended (See Report F10 - Zoning By-law Amendments for Veterinary Clinics). P45
- 171-94 To amend Comprehensive Zoning By-law 139-84, as amended (See Report F10 - Zoning By-law Amendments for Veterinary Clinics). P45
- 172-94 A by-law to Appoint Municipal By-law Enforcement Officers and to repeal By-law 101-94. B05
- 173-94 A by-law to Amend Comprehensive Zoning By-law 151-88, as amended (See Report F14 - First Professional Management, C6E5.6)
- 174-94 A by-law to Amend Comprehensive Zoning By-law 151-88, as amended (See Report F15 - Bramalea Limited, C6E9.15)
- 175-94 To confirm the proceedings of the Council meeting held August 15, 1994.

Q. ADJOURNMENT

C290-94 Moved by City Councillor Gibson
Seconded by City Councillor McMullen

THAT this Council do now adjourn to meet again on Tuesday, September 6, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:35 P.M. MONDAY, AUGUST 15, 1994.

PETER ROBERTSON MAYOR

KATHRYN ZAMMIT DEPUTY CLERK

MINUTES
SEPTEMBER 6, 1994 - 8:50 A.M.
SPECIAL MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
BRAMPTON GOLF CLUB

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

ABSENT Nil

A. APPROVAL OF AGENDA

C291-94 THAT the Agenda for the Special Council Meeting dated September 6, 1994, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - Nil

C. BY-LAWS

C292-94 THAT By-law 176-94 as listed on the Special Council Meeting agenda dated September 6, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

176-94 To appoint Mr. A. Solski, Chief Administrative Officer, as Acting Clerk for the Special Council Meeting of September 6, 1994.

Special Council moved into Committee of the Whole In Camera at 8:55 A.M. to consider a personnel matter, and moved Out of Camera at 4:30 P.M.

D. RESOLUTIONS

C293-94 Moved by: Regional Councillor Gael Miles
Seconded by: City Councillor Peter Richards

1. That the presentation from the Corporate Plan Steering Committee regarding the City of Brampton Reorganization (September 1994) be received; and
2. That the City of Brampton Reorganization (September 1994) and Implementation Plan be approved for immediate implementation; and

Special Council Minutes - September 6, 1994

3. That the Management Team be directed to submit a status Report on Implementation to City Council at its September 1995 Meeting, with an interim update meeting with Council in January 1995.

CARRIED

E. BY-LAWS

- C294-94 THAT By-law 177-94 as listed on the Special Council Meeting agenda dated September 6, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 177-94 To confirm the proceedings of the Special Council Meeting held September 6, 1994.

F. ADJOURNMENT

- C295-94 THAT this Council do now adjourn to meet again on Monday, September 12, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 4:45 P.M. TUESDAY, SEPTEMBER 6, 1994.

PETER ROBERTSON MAYOR

A. SOLSKI ACTING CLERK

MINUTES
SEPTEMBER 12, 1994 - 7:15 P.M.
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Gibson
Regional Councillor Palleschi	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri

ABSENT

City Councillor Moore (illness)
City Councillor Hames (bereavement)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated September 12, 1994.

C296-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzack

THAT the Agenda for the Council meeting dated September 12, 1994, be approved as amended to:

- to add By-laws 184-94, 185-94, 186-94, Part Lot Control By-laws
- to add By-law 187-94, Sales Pavilion Agreement By-law (Bramalea Limited)

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Richards declared a conflict of interest with respect to an In Camera item relating to the Chinguacousy Health Services Board as his wife is employed with the Chinguacousy Health Services Board.

City Councillor Hutton declared a conflict of interest with respect to an In Camera item relating to Drainage Problems at 10378 Heritage Road as he is the property owner.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held August 15, 1994.

C297-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzack

THAT the Minutes of the Regular Council Meeting held August 15, 1994, be approved as printed and circulated.

CARRIED

C 2. Minutes of the Special Council Meeting held September 6, 1994.

C298-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzak

THAT the Minutes of the Special Council Meeting held September 6, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C299-94 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzak

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 3.
1. That the report from the Commissioner of Planning and Development dated August 3, 1994 to the Council Meeting of September 12, 1994 re: **ZONING BY-LAW AMENDMENTS - FOREST LAWN DEVELOPMENTS LIMITED**, Ward 3, C2E5.23, be received; and
 2. That the Mayor and City Clerk be authorized to execute the Agreement in a form satisfactory to the City Solicitor; and
 3. That By-law 180-94 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
 4. That in accordance with section 34(17) of the Planning Act R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * F 4.
1. That the report from the Commissioner of Planning and Development dated September 7, 1994 to the Council Meeting of September 12, 1994 re: **ZONING BY-LAW & OFFICIAL PLAN AMENDMENTS - ROMAN CATHOLIC EPISCOPAL CORPORATION FOR THE DIOCESE OF TORONTO IN CANADA (ST. JEROME'S PARISH)**, Ward 6, C3W3.1, be received; and
 2. That the Mayor and City Clerk be authorized to execute the Rezoning/Site Plan Agreement in a form satisfactory to the City Solicitor; and
 3. That By-law 181-94 being a by-law to adopt Amendment Number 249 to the 1984 Official Plan of the City of Brampton Planning Area, be enacted, and;
 4. That By-law 182-94 being a by-law to adopt Amendment Number OP93-18 to the Official Plan of the City of Brampton Planning Area, be enacted, and;
 5. That By-law 183-94 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
 6. That in accordance with section 34(17) of the Planning Act R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * I 2.
1. That the correspondence from Mr. Thomas A.W. Derreck, City Clerk, City of St. Catharines dated August 9, 1994 to the Council Meeting of September 12, 1994 re: **SALE OF PORNOGRAPHIC AND HATE MATERIAL**, A55, be received, and;
 2. That the resolution of the City of St. Catharines in this matter, be endorsed.
- * I 4.
- That the correspondence from The Honourable Herb Gray, M.P. dated September 2, 1994 to the Council Meeting of September 12, 1994 re: **FIREARMS/IMMIGRATION PROCEDURES AND THE PAROLE SYSTEM**, G88, be received.
- * I 5.
- That the correspondence from The Honourable Marion Boyd, Attorney General, Minister Responsible for Women's Issues dated August 19, 1994 to the Council Meeting of September 12, 1994 re: **FIREARMS/IMMIGRATION PROCEDURES AND THE PAROLE SYSTEM**, G88, be received.

- * I 6. That the correspondence from Margaret Ann Cain, Secretary and Administrative Services Officer, Federal Electoral Boundaries Commission for Ontario dated August 8, 1994 to the Council Meeting of September 12, 1994 re: **FEDERAL ELECTORAL BOUNDARIES**, G60, be received.
- * J 1. That the Rules of Procedure be waived such that the Regular Council Meeting of October 12, 1994 is rescheduled to October 11, 1994.
- * M 2. That the Minutes of the **WARD 7 CITIZENS' ADVISORY COMMITTEE** meeting held June 8, 1994, G357, to the Council Meeting of September 12, 1994 be received.
- * M 3. That the Minutes of the **WARD 8 CITIZENS' ADVISORY COMMITTEE** meeting held July 4, 1994, G358, to the Council Meeting of September 12, 1994 be received.
- * N 1.
 - 1. That Contract 94-020 - **SUPPLY OF UP TO SIXTEEN (16) ONLY SINGLE AXLE AND ONE (1) ONLY TANDEM AXLE CAB AND CHASSIS C/W SANDER BODIES AND SNOW PLOWS AND WINGS; AND SEVEN (7) ONLY SINGLE AXLE TRUCKS OR SEVEN (7) ONLY GRADERS C/W SNOW PLOWS AND WINGS (OPERATED)**, F81 C94-020, to the Council Meeting of September 12, 1994, be received; and
 - 2. That Contract 94-020 be awarded as follows:

PART "A"

Sixteen (16) only Single Axle Trucks, c/w 4.1/2 cu.yd. Sander Hopper or Two-Way Dump and Snow Plows and Snow Wings; and One (1) only Tandem Axle Truck, c/w 8 cu.yd. Sander Hopper or Two Way Dump and Snow Plow and Snow Wing (Operated)

Single Axle Trucks

- 1 Unit - Pro-Beta Snow Services Ltd., in the amount of \$74.00/day standby and \$59.00/hour working.
- 1 Unit - Snider Bros. Grading Ltd., in the amount of \$83.00/day standby and \$65.00/hour working.
- 1 Unit - Snider Bros. Grading Ltd., in the amount of \$87.00/day standby and \$67.00/hour working.
- 2 Units - Bennett Haulage, in the amount of \$85.00/day standby each and \$65.00/hour working each.
- 8 Units - Paul Heck Enterprises, in the amount of \$97.00/day standby each and \$74.75/hour working each.
- 3 Units - James Dick Construction Ltd, in the amount of \$170.00/day standby each and \$45.00/hour working each.

Tandem Axle Truck

- 1 Unit - James Dick Construction Ltd, in the amount of \$170.00/day standby and \$52.50/hour working.

PART "B"Seven (7) only Single Axle Trucks, c/w Snow Plows and Snow Wings (Operated) or Seven (7) only Graders, c/w Snow Plows and Snow Wings (Operated).

Single Axle Truck

- 1 Unit - B.A. Brownridge Trucking, in the amount of \$78.00/day standby and \$48.00/hour working.

Graders

- 1 Unit - Wickens Grading, in the amount of \$70.00/day standby and \$45.00/hour working.
- 1 Unit - Wickens Grading, in the amount of \$80.00/day standby and \$45.00/hour working.
- 2 Units - Arthur's Contracting, in the amount of \$78.00/day standby each and \$46.50/hour working each.

2 Units - Neil McIntyre, in the amount of \$78.00/day standby each and \$50.00/hour working each.

All of the above prices are 7% G.S.T. Extra.

- * N 2.
1. That Contract 94-030 - **SUPPLY AND DELIVERY OF PICK-UP TRUCKS**, F81 C94-030 to the Council Meeting of September 12, 1994, be received; and
 2. That Contract 94-030 be awarded to John Logan Chevrolet Geo Oldsmobile Inc., in the amount of \$121,515.90 (One Hundred & Twenty One Thousand, Five Hundred & Fifteen Dollars & Ninety Cents) for Parts "A" and "B", being the lowest acceptable bid received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- City Councillor Richards announced that Royal Bank Employees at Orenda Road and Bramalea Road Branch take walks during lunch at which time they carry garbage bags and do an area clean-up. Councillor Richards commended them for their efforts in keeping the area clean.
 - City Councillor Metzack recently attended a G.T.A. unveiling of the GTA Weekly Transit Pass. The Director of Transit described the benefits of the weekly pass for commuters in the GTA area. Sales began August 23, 1994, and are available every Tuesday one week prior to travel.
 - Regional Councillor Begley attended the Learning Disability Association of Peel Picnic for Volunteers. Anyone interested in becoming a volunteer can call 905-791-4100.
 - Regional Councillor Begley attended a function held by the Organized Bikers of Brampton. Approximately 250 Bikers rallied on behalf of the Salvation Army for their 1994 Christmas Toy Drive.
 - City Councillor Orr announced the Brampton Crime Prevention Swan Race down the Credit River, at Eldorado Park to be held September 17, 1994. Tickets are available from the Information Booths at Bramalea City Centre and Brampton's Shoppers World or from The Crime Prevention Office at 793-5484. Tickets will be available until 11:30 a.m. the morning of the race.
 - Mayor Robertson announced the Terry Fox Annual 10Km Run to be held Sunday, September 18, 1994, sponsored by K-Mart. As well Mr. Don Beaumont, President K-mart Canada challenged the Mayor and Members of Council to a Volleyball Game, Sunday, September 18, 1994. Mr. Solski was asked to recruit players for the City's Team and Mr. Neeb was recruited as Coach. The game is to take place at 12:00 noon at K-Mart Head Office located at 8925 Torbram Road, Brampton.
 - Proclamation - **ARTHRITIS MONTH** - September 1994
 - Proclamation - **GRANDPARENTS DAY** - September 9, 1994
 - Proclamation - **ONTARIO HOME WEEK** - September 25 to October 1, 1994
- Mr. Mike Collins, President, Brampton Real Estate Board appeared before Council, introduced Messrs. M. Kavanagh and L. Romanelli. Mr. Collins described events leading up to Ontario Home Week, September 25 - October 1, 1994. Mayor Robertson was presented with a framed poster honouring this event.
- Proclamation - **FAMILY DAY** - October 2, 1994

Ms. Gay Paige, Chairperson, Family Education Centre appeared before Council, introduced Mr. Bill Henderson and Ms. Sandra Hayes. Ms. Paige described that the Family Education Centre promotes parenting skills through classes. The organization has scheduled an "Old Fashioned Family Festival" for October 2, 1994 at Gage Park from 1:00 - 4:00 p.m. Highlights of the event were described.

E. DELEGATIONS

- E 1. Ms. Carol Speers, Spokesperson, Brampton Women's Action Coalition re: **TAKE BACK THE NIGHT MARCH & RALLY** - September 22, 1994. G20

Ms. Speers, Spokesperson, Brampton Women's Action Coalition appeared before Council and described the "Take Back the Night March and Rally" scheduled for September 22, 1994, at 7:00 p.m.

C300-94

Moved by City Councillor Orr
Seconded by Regional Councillor Miles

That the delegation of Carol Speers, Spokesperson, Brampton Women's Action Coalition to the Council Meeting of September 12, 1994 be received.

CARRIED

- E 2. Mrs. Marianne Galliford, Secretary Treasurer, Churchville Cemetery re: **FUNDRAISER - TOLL BOOTH** - September 17 AND 18, 1994. C39

Mrs. Galliford, Secretary Treasurer, Churchville Cemetery appeared before Council requesting consideration to allow a voluntary "Toll Bridge" to be erected September 17 & 18, 1994, with rain dates of September 24 & 25, 1994, to raise funds for restoration purposes of the cemetery. She announced the rededication of the cemetery on September 25, 1994 at 2:30 p.m.

C301-94

Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That the delegation of Mrs. Marianne Galliford, Secretary Treasurer, Churchville Cemetery to the Council Meeting of September 12, 1994 re: **FUNDRAISER - TOLL BOOTH** - September 17 AND 18, 1994, C39, be received; and
2. That the report from the Manager, Traffic Engineering Services dated September 1, 1994 to the Council Meeting of September 12, 1994 re: **APPLICATION FROM THE BOARD OF TRUSTEES OF THE CHURCHVILLE CEMETERY FOR "FUNDRAISER - TOLL BOOTH", September 17 & 18, 1994 - 9:00 a.m. to 3:00 p.m.,** C39, be received; and
3. That the event be approved subject to standard permit conditions.

CARRIED

ITEM F2 WAS DEALT WITH AT THIS TIME

- E 3. Ms. Mary Ann Eddy, Events Co-ordinator and Mr. Eric Moyer, General Manager re: **BRAMPTON BOARD OF TRADE UPCOMING EVENTS.** G20

Ms. Mary Ann Eddy, Events Co-ordinator appeared before Council and introduced Mr. Moyer as the new General Manager of the Brampton Board of Trade. Together they described upcoming events sponsored by the Board.

C302-94

Moved by City Councillor Gibson
Seconded by Regional Councillor Hunter

That the delegation of Ms. Mary Ann Eddy, Events Co-ordinator and Mr. Eric Moyer, General Manager, to the Council Meeting of September 12, 1994 re: **BRAMPTON BOARD OF TRADE UPCOMING EVENTS,** G20, be received.

CARRIED

- E 4. Ms. Shirley Packalen, Spokesperson, Fletcher's Creek Residents re: **THREE WAY STOP AT CHERRYTREE DRIVE AND RAY LAWSON BLVD.** W35

Ms. Shirley Packalen, Spokesperson of the Fletcher's Creek Residents appeared before Council requesting the installation of 2 three way stops along Ray Lawson Blvd. She expressed concern with regards to traffic flow and speed along the roadway and increased number of accidents in the area.

The following motions were presented and voted on

C303-94

Moved by Regional Councillor Fennell
Seconded by City Councillor Richards

1. That City of Brampton strike a Task Force to investigate a safe solution to the concerns; and

2. That Public Works staff be directed to:
- (a)

Install curve signs; and
- (b)

Install curve warning signs; and
- (c)

Install speed sign; and
- (d)

Lower speed limit on bridge from 50 km to 40 km (to be tabled to the Public Works Committee on September 21, 1994); and
- (e)

Request increased police radar to enforce slower speed on bridge; and
- (f)

Line painting (yellow) to delineate lanes from Timberlane Drive to Cherrytree Boulevard with special caution lines at the bridge (called "edge lines" by Public Works); and
- (g)

That the Brampton Transit together with the Safety Council reconsider the location of the bus stop and the location of a crossing guard to optimize the residents safety.

ON TAKING A RECORDED VOTE THE CITY CLERK NOTED THE MOTION "CARRIED" 15 YEAS, 0 NAYS AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR

ABSENT

Hutton
Palleschi
Jeffrey
Sprovieri
Fennell
McMullen
Metzak
Robertson
Begley
Richards
Orr
Miles
Hunter
Bissell
Gibson

Moore
Hames

C304-94

Moved by City Councillor McMullen
Seconded by City Councillor Richards

That the following motion be referred to the Public Works and Building Committee Meeting of September 21, 1994:

"WHEREAS Ray Lawson Boulevard is a thoroughfare in a densely populated residential development; and

"WHEREAS residents' primary concern is the safety of pedestrians and motorists; and

"WHEREAS a previous study has determined that this roadway does not warrant amendments due to the traffic flow, yet the majority of residents are requesting changes; and

"WHEREAS ongoing monitoring of speed on Ray Lawson Boulevard has not reduced accidents and has not prevented the fatalities of July 14, 1994; and

"WHEREAS there are seven educational facilities, a senior citizens' home and a number of playgrounds in close proximity; and

"WHEREAS the construction of a proposed community complex has been approved which will increase the dangers; and

"WHEREAS the only exit for 11 courts is Cherrytree Drive from which is the only access to Ray Lawson Boulevard.

"THEREFORE BE IT RESOLVED THAT, as an interim measure, **two** three-way stops with forewarning signs be immediately installed at Cherrytree Drive and Timberlane Drive intersecting Ray Lawson Boulevard, until an Ad Hoc Committee studies and recommends a more permanent solution."

CARRIED

C305-94

Moved by City Councillor McMullen
Seconded by City Councillor Metzak

That the delegation of Ms. Shirley Packalen, Spokesperson, Fletcher's Creek Residents to the Council Meeting of September 12, 1994 re: **THREE WAY STOP AT CHERRYTREE DRIVE AND RAY LAWSON BLVD**, W35, be received.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Commissioner of Community Services and Director of Development and Project Services dated September 8, 1994 re: **PARK DEDICATED NAMES - TODD BAYLIS PARK**. C37

C306-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

1. That the report from the Commissioner of Community Services and Director of Development and Project Services dated September 8, 1994 to the Council Meeting of September 12, 1994 re: **PARK DEDICATED NAMES - TODD BAYLIS PARK**, C37, be received; and
2. That Sunshade Park in the Kalimba Subdivision be renamed Todd Baylis Park in memory of Constable Todd Baylis.

CARRIED

- F 2. Manager, Traffic Engineering Services dated September 1, 1994 re: **APPLICATION FROM THE BOARD OF TRUSTEES OF THE CHURCHVILLE CEMETERY FOR "FUNDRAISER - TOLL BOOTH", September 17 & 18, 1994 - 9:00 a.m. to 3:00 p.m..** C39 (See Delegation E3)

DEALT WITH UNDER RESOLUTION C301-94

- * F 3. Commissioner of Planning and Development dated August 3, 1994 re: **ZONING BY-LAW AMENDMENTS - FOREST LAWN DEVELOPMENTS LIMITED**, Ward 3, C2E5.23 (See By-law 180-94)

DEALT WITH UNDER CONSENT RESOLUTION C299-94

- * F 4. Commissioner of Planning and Development dated September 7, 1994 re: **ZONING BY-LAW & OFFICIAL PLAN AMENDMENTS - ROMAN CATHOLIC EPISCOPAL CORPORATION FOR THE DIOCESE OF TORONTO IN CANADA (ST. JEROME'S PARISH)**, Ward 6, C3W3.1 (OPA 249/OP93-18, By-laws 181-94, 182-94 & 183-94)

DEALT WITH UNDER CONSENT RESOLUTION C299-94

G. COMMITTEE REPORTS - nil

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- I 1. Ms. Valerie Smith, Co-Founder, Coalition for the Safety of Our Daughters dated August 9, 1994 re: **EMPLOYMENT OF JUVENILE GIRLS IN STRIP CLUBS**. G88

- C307-94
1. That the correspondence from Ms. Valerie Smith, Co-Founder, Coalition for the Safety of Our Daughters dated August 9, 1994 to the Council Meeting of September 12, 1994 re: **EMPLOYMENT OF JUVENILE GIRLS IN STRIP CLUBS**, G88, be received; and
 2. That the Clerks Office respond to Ms. Smith.

CARRIED

NOTE: It was noted that the City of Brampton does in fact have a by-law which addresses Ms. Smith's question.

- * I 2. Mr. Thomas A.W. Derreck, City Clerk, City of St. Catharines dated August 9, 1994 re: **SALE OF PORNOGRAPHIC AND HATE MATERIAL**. A55

DEALT WITH UNDER CONSENT RESOLUTION C299-94

- I 3. Mr. Frederick Biro, Executive Director, Peel Police Services Board dated August 31, 1994 re: **CHRISTOPHER STEVENSON INQUEST JURY RECOMMENDATIONS AND, SERIAL KILLER CARDS, BOARD GAMES & VIDEO GAMES.** G88

C308-94 Moved by Regional Councillor Miles
Seconded by City Councillor Orr

That the correspondence from Mr. Frederick Biro, Executive Director, Peel Police Services Board dated August 31, 1994 to the Council Meeting of September 12, 1994 re: **CHRISTOPHER STEVENSON INQUEST JURY RECOMMENDATIONS AND, SERIAL KILLER CARDS, BOARD GAMES & VIDEO GAMES,** G88, be received.

CARRIED

- * I 4. The Honourable Herb Gray, M.P. dated September 2, 1994 re: **FIREARMS/IMMIGRATION PROCEDURES AND THE PAROLE SYSTEM.** G88

DEALT WITH UNDER CONSENT RESOLUTION C299-94

- * I 5. The Honourable Marion Boyd, Attorney General, Minister Responsible for Women's Issues dated August 19, 1994 re: **FIREARMS/IMMIGRATION PROCEDURES AND THE PAROLE SYSTEM.** G88

DEALT WITH UNDER CONSENT RESOLUTION C299-94

- * I 6. Margaret Ann Cain, Secretary and Administrative Services Officer, Federal Electoral Boundaries Commission for Ontario dated August 8, 1994 re: **FEDERAL ELECTORAL BOUNDARIES.** G60

DEALT WITH UNDER CONSENT RESOLUTION C299-94

- I 7. Doug Carmichael, Brampton Lions Club dated August 18, 1994 re: **BRAMPTON LIONS CLUB ANNUAL WALK-A-DOG-A-THON.** C20

C309-94 Moved by City Councillor Orr
Seconded by Regional Councillor Miles

1. That the correspondence from Doug Carmichael, Brampton Lions Club dated August 18, 1994 to the Council Meeting of September 12, 1994 re: **BRAMPTON LIONS CLUB ANNUAL WALK-A-DOG-A-THON,** C20, be received; and
2. That the matter be referred to Animal Control with direction that the department assist as necessary.

CARRIED

- I 8. The Honourable Floyd Laughren, Minister of Finance dated August 24, 1994 re: **PROVINCIAL FEE FOR SUPPLEMENTARY ASSESSMENTS.** F95

C310-94 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

1. That the correspondence from The Honourable Floyd Laughren, Minister of Finance dated August 24, 1994 to the Council Meeting of September 12, 1994 re: **PROVINCIAL FEE FOR SUPPLEMENTARY ASSESSMENTS,** F95, be received.

CARRIED

J. RESOLUTIONS

- * J 1. Moved by City Councillor McMullen

"That the Rules of Procedure be waived such that the Regular Council Meeting of October 12, 1994 is rescheduled to October 11, 1994."

DEALT WITH UNDER CONSENT RESOLUTION C299-94

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. Minutes - **WARD 2 CITIZENS' ADVISORY COMMITTEE** - June 9, 1994. G352

C311-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

1. That the Minutes of the **WARD 2 CITIZENS' ADVISORY COMMITTEE** meeting held June 9, 1994, G352, to the Council Meeting of September 12, 1994 be received; and
2. That the Resolutions on page M1-2 of the Council Agenda for September 12, 1994, as follows, be referred to staff of the Planning and Media Relations Departments for their information:

"That a letter be sent through the Clerks Department recommending the Woman Plan Intensification not be invited to make presentations to the remaining C.A.C.'s."

"That the City Council newsletter be confined to Council business and not personal business ie: "HAVE YOU SEEN ANGUS" appearing in the issue dated May 9, 1994."

CARRIED

* M 2. Minutes - **WARD 7 CITIZENS' ADVISORY COMMITTEE** - June 8, 1994. G357

DEALT WITH UNDER CONSENT RESOLUTION C299-94

* M 3. Minutes - **WARD 8 CITIZENS' ADVISORY COMMITTEE** - July 4, 1994. G358

DEALT WITH UNDER CONSENT RESOLUTION C299-94

M 4. Minutes - **WARD 10 CITIZENS' ADVISORY COMMITTEE** - June 1, 1994. G3510

C312-94 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the Minutes of the **WARD 10 CITIZENS' ADVISORY COMMITTEE** meeting held June 1, 1994, G3510, to the Council Meeting of September 12, 1994 be received; and
2. That the Resolution on Page M4-2 of the Council Agenda for September 12, 1994, as follows, dealing with the Tennis Courts at Castlemore School be referred to Community Services for consideration:

"That part of the funds of the \$5 million allocated for Recreation Facilities be used for the restructuring and re-construction of the tennis courts at Castlemore School. Seeing that these are the only recreational facilities in our community of Ward 10, due to the fact that Castlemore School is recognized as a community school."

CARRIED

N. TENDERS

* N 1. Contract 94-020 - **SUPPLY OF UP TO SIXTEEN (16) ONLY SINGLE AXLE AND ONE (1) ONLY TANDEM AXLE CAB AND CHASSIS C/W SANDER BODIES AND SNOW PLOWS AND WINGS; AND SEVEN (7) ONLY SINGLE AXLE TRUCKS OR SEVEN (7) ONLY GRADERS C/W SNOW PLOWS AND WINGS (OPERATED)** . F81 C94-020

DEALT WITH UNDER CONSENT RESOLUTION C299-94

* N 2. Contract 94-030 - **SUPPLY AND DELIVERY OF PICK-UP TRUCKS**. F81 C94-030

DEALT WITH UNDER CONSENT RESOLUTION C299-94

O. BY-LAWS

C313-94 Moved by City Councillor Metzak
 Seconded by Regional Councillor Bissell

THAT By-laws 178-94 to 187-94 as listed on the Council meeting agenda dated September 12, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 178-94 | To accept and assume as public highways the streets on Plan M-824 (N Section of Bramalea). P35 |
| 179-94 | To amend Traffic By-law 93-93 to regulate use of highways and parking in the City of Brampton (PWB72-94 and PWB85-94 - August 15, 1994). W02 |
| 180-94 | To amend Comprehensive Zoning By-law 200-82, as amended (See Report F3 - Forest Lawn Developments - C2E5.23) |
| 181-94 | To adopt Amendment Number 249 to the 1984 Official Plan of the City of Brampton Planning Area (P042-94 May 16, 1994) (See Report F4 - Roman Catholic Episcopal Corporation for the diocese of Toronto in Canada (St Jerome's Parish) - C3W3.1) |
| 182-94 | To adopt Amendment Number OP93-18 to the Official Plan of the City of Brampton Planning Area (P042-94 May 16, 1994) (See Report F4 - Roman Catholic Episcopal Corporation for the diocese of Toronto in Canada (St Jerome's Parish) - C3W3.1) |
| 183-94 | To amend Comprehensive Zoning By-law 151-88- as amended (See Report F4 - Roman Catholic Episcopal Corporation for the diocese of Toronto in Canada (St Jerome's Parish) - C3W3.1) |
| 184-94 | To prevent the application of part lot control to part of Registered Plan M-1085 (Bramalea Limited). P35PA |
| 185-94 | To prevent the application of part lot control to part of Registered Plan M-1068 (Springdale Town-Wood Homes). P35PA |
| 186-94 | To prevent the application of part lot control to part of Registered Plan M-1125 (Bramalea Limited). P35PA |
| 187-94 | To enter into a Sales Pavilion Agreement - (Bramalea Ltd.) |
| 188-94 | To confirm the proceedings of the Council meeting held September 12, 1994. |

P. ADJOURNMENT

C314-94 Moved by Regional Councillor Bissell
 Seconded by City Councillor Metzak

THAT this Council do now adjourn to meet again on Monday, September 26, 1994 or at the call of the Mayor.

CARRIED

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED "IN CAMERA" AT 9:45 P.M. TO DISCUSS PROPERTY, PERSONNEL AND LITIGATION MATTERS.

THE MEETING ADJOURNED AT 10:45 P.M. MONDAY, SEPTEMBER 12, 1994.

PETER ROBERTSON	MAYOR
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LEONARD J. MIKULICH	CLERK
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MINUTES
SEPTEMBER 26, 1994 - 7:00 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

ABSENT - Nil

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated September 26, 1994.

C315-94 Moved by City Councillor Hutton
Seconded by City Councillor McMullen

THAT the Agenda for the Council meeting dated September 26, 1994, be approved as amended to add:

Report F6 - Rezoning By-law - TBGC Properties Inc (C2E1.15)

Correspondence - Tracks Brew Pub

J 2. Tractor Trailers being used as signs

K 1. Notice of Motion, re: Rosedale Village Phase One

By-law 195-94 to amend comprehensive zoning by-law 200-82, as amended, pursuant to an application by TBGC Properties Inc (C2E1.15)

By-law 196-94 to exempt lands with Plan M-1068 from part lot control

By-law 197-94 to authorize execution of a Provincial-Municipal Infrastructure Agreement with respect to Parks and Recreation Projects M21101.02, M21101.03 and M21101.04

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held September 12, 1994.

C316-94 Moved by City Councillor McMullen
Seconded by City Councillor Hutton

THAT the Minutes of the Regular Council Meeting held September 12, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C317-94 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 2. (a) That the report from the Commissioner of Planning & Building, dated September 21, 1994, to the Council Meeting of September 26, 1994 re: **Amendment to By-law 96-86, as amended - Site Plan Approval Process**, be received. (File: P01)
- (b) That By-law 192-94 be passed to delegate site plan approval authority to the Director of Urban Design and Zoning.
- * F 3. (a) That the report from the Commissioner of Planning & Building, dated September 21, 1994, to the Council Meeting of September 26, 1994 re: **Official Plan Amendment - Strand Funeral Services Limited**, Ward 8, File: C3E2.2, be received.
- (b) That By-laws 193-94 and 194-94 be passed to adopt Official Plan Amendments 250 and 250A, and OP93-19, respectively.
- (c) That, in accordance with Section 34(17) of the Planning Act, RSO 1990, cP13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.
- * F 5. (a) That the report from the Commissioner of Planning & Building, dated September 21, 1994, to the Council Meeting of September 26, 1994 re: **Sandringham Place Incorporated**, Ward 10, File: C3E12.3
- (b) That a public meeting be held in accordance with City Council procedures.
- (c) That, subject to the results of the public meeting, staff be directed to prepare an appropriate amendment to the Official Plan and Zoning By-law and that draft approval of the proposed plan of subdivision be subject to condition 1 through 86, as stated in the staff report.
- * F 6. (a) That the report from the Commissioner of the Planning and Development Department dated September 22, 1994, to the Council Meeting of September 26, 1994 re: **TBGC PROPERTIES INC.** to the Council Meeting on September 26, 1994, Ward 3, File C2E1.15, be received; and
- (b) That By-law 195-94 be passed to amend Comprehensive Zoning By-law 200-82, as amended, and
- (c) That in accordance with section 34(17) of the Planning Act R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- * I 1. That the correspondence from Linda Mailer, Council Coordinator, City of Mississauga, dated September 16, 1994, to the Council Meeting of September 26, 1994 re: **Response to Resolution - Firearm Control, Immigration Procedures and Parole System**, be received. (File: G20)
- * I 2. That the correspondence from Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994, to the Council Meeting of September 26, 1994 re: **Streamlined Development Review Process between Ministry of Natural Resources and the Credit Valley Conservation Authority**, be received. (File: G85)

- * I 3. That the correspondence from Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994, to the Council Meeting of September 26, 1994 re: **Analysis of Place of Residence and Place of Work - Peel Region**, be received. (File: G85)
- * I 5. That the correspondence from Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994, to the Council Meeting of September 26, 1994 re: **Review of the Proposed Official Plan for the Municipality of Metropolitan Toronto**, be received. (File: G85)
- * J 1. That a petition be made to the Ministry of Transportation for Interim Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1994. File G75
- * M 2. That the Minutes - **Ward 6 Citizens' Advisory Committee** - June 15, 1994, to the Council Meeting of September 26, 1994, be received. G356

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- Proclamation - 9 1 1 Awareness Week - September 25 to October 1, 1994.

Mr. Joseph Moore, Manager, Emergency Programs and Chair, Region of Peel 9-1-1 Advisory Committee, was present to receive the Proclamation.

- Proclamation - McHappy Day - September 27, 1994
- Proclamation - Brampton Board of Trade Month - October, 1994

Mr. Eric Moyer, General Manager, as well as representative from the Brampton Board of Trade, were present to receive the Proclamation.

- Proclamation - Community Parks Week - October 1 to 7, 1994
- Proclamation - AIDS Awareness Week - October 3 to 9, 1994

Mr. Tim McClement, Executive Director, Peel HIV/AIDS Network, was present to receive the Proclamation.

- Proclamation - Teachers' Day - October 5, 1994
- Regional Councillor Begley announced that the Bramalea Celtic Sports Club donated money to the Childrens Aid Society.
- Regional Councillor Begley announced that the Thanksgiving Food Drive for the Salvation Army will run from October 5 - 15, 1994. The Fire Stations will be open as drop off locations again this year.
- City Councillor Orr announced that tougher legislation for Drunk Driving is coming.
- Mayor Robertson announced that there will be an Old Timers Hockey Game in support of the United Way, September 27, 1994 at Memorial Arena, 7:30 p.m. Members of staff playing are: Mayor Robertson, Commissioner Marc Neeb, Director of Recreation Harvey Newlove and Manager of Recreation Facility Services Gene Duval.

E. DELEGATIONS

- E 1. Captain Don Roy, President, Brampton Professional Firefighters Association, re: **Presentation of Cheque - Canada Day Celebrations** (File: D05)

Captain Roy outlined funds raised through various activities and donations made to Peel Memorial Hospital, Multiple Sclerosis Society and Community Charities. This delegation is the opportunity to present a cheque for \$1,000. from donations of Brampton's Firefighters themselves, for Canada Day.

- E 2. Firefighter Peter Reid, Firefighter Dan Rowland, Firefighter Rob Wohlfeld, Firefighter John Olejnik and Captain Mark Evans (Team Members), and Firefighter Doug Comeau (Coach), Brampton Firefighters Combat Challenge Team, re: **Combat Challenge Competitions** (File: D05)
- New England Regional Championship - Springfield, MA - June 22, 1994 - 1st place
 - Canadian National Championship - Vancouver, BC - August 20/21, 1994 - 1st place
 - North American Championship - St. Louis, MO - August 26/27, 1994 - 5th place (8 seconds out of 2nd place)

Firefighter Reid thanked the Department and City Council for their support and stated that he is looking forward to next year's try-outs.

Fire Chief Clark presented the Team with a certificate from M.P. Colleen Beaumier.

- E 3. Firefighter Ross Gonneau and Acting Captain Donald Kee, Fire and Emergency Services, re: **Recognition of Performance in the Rescue of a Small Child from a House Fire** (File: M04)

Fire Chief Clark announced that Firefighter Ross Gonneau was presented with the Medal of Bravery and that both Firefighter Ross Gonneau and Acting Captain Donald Kee were presented with the Medal of Merit. Firefighter Ross Gonneau was also named Canadian Firefighter of the Year. Both firefighters thanked the City for the support and training they receive which enables them to do their job better.

Commissioner Marc Neeb, on behalf of the Insurance Bureau of Canada, The Fire Underwriters Survey and the Canadian Association of Fire Chiefs, presented a plaque.

- E 4. Captain Garry Wilton and Captain Wayne Barrett, Fire and Emergency Services, and Mr. Russ Cooper re: **Brampton Fire Department History Book** (File: D05)

Captain Garry Wilton informed Council that there is fewer than 80 copies of the book left out of 1,000 that were printed. He represented a cheque to repay the loan given by the City noting that because the book has sold as well as it has the loan is being repaid in

7 months instead of the 2 years they were given.

Mr. Russ Cooper, who participated in the research for the book, thanked everyone involved for allowing him to work on this book. He also commended the Volunteers who made tremendous contributions.

- E 5. Mr. Bill Graham re: **Naming of Todd Baylis Park** (File: C35) (Resolution C306-94 - September 12, 1994)

Mr. Bill Graham, Janice Graham and Billy Graham were in attendance. Mr. Graham thanked staff and City Council for all their efforts in naming the park and he felt it is what Todd would have wanted.

F. REPORTS OF OFFICIALS

- F 1. Commissioner of Community Services, dated September 20, 1994 and Manager of Accounting, dated September 21, 1994 re: **Financing of Canada Ontario Infrastructure Program** (File: F65)

C318-94 Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

- (a) That the report from the Commissioner of Community Services, dated September 20, 1994 and Manager of Accounting, dated September 21, 1994 re: **Financing of Canada Ontario Infrastructure Program**, be received. (File: F65)
- (b) That the balance of funds in Reserve Fund 23 - Norton Place Park - be appropriated to the Canada/Ontario Infrastructure Program, since these funds are no longer required for their originally intended purpose.

- (c) That the Treasurer be authorized to close Reserve Fund 23 and transfer all funds in this reserve at that time to the Canada/Ontario Recreation Facilities Infrastructure Program.
- (d) That the Treasurer be authorized to finance from the Working Capital account, the balance of funds required to totally finance the City's portion of \$1,585,264.00.
- (e) That the amount so financed from the Working Capital Account be repaid through the operating budget over a period of three years and, upon full repayment, the amount budgeted each year be maintained in the operating budget base as a contribution to the Department's reserve for Parks & Recreation Facilities repairs and renovations.
- (f) That, in the event bridge finance of approximately \$1.1 million cause the Capital Fund Working Capital account to be depleted, and it become necessary to borrow from the City's Reserve Funds then the Treasurer be authorized to charge interest to this project in accordance with Section 167 of the Municipal Act.

CARRIED

- * F 2. Commissioner of Planning & Building, dated September 21, 1994 re: **Amendment to By-law 96-86, as amended - Site Plan Approval Process** (File: P01 - See By-law 192-94)

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- * F 3. Commissioner of Planning & Building, dated September 21, 1994 re: **Official Plan Amendment - Strand Funeral Services Limited**, Ward 8, File: C3E2.2 (See By-laws 193-94 and 194-94)

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- F 4. Commissioner of Planning & Building, dated September 22, 1994 re: **Octavan Development Inc**, Ward 5, File: C1W6.44

Note: Pursuant to Planning Committee Recommendation P096-94 and P097-94, the staff report dated September 15, 1994 was referred to this meeting of Council, without recommendation, along with the correspondence from Ollie Z. Dignard, dated September 15, 1994.

- C319-94 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

- (a) That the report from the Commissioner of Planning & Building, dated September 22, 1994 re: **Octavan Development Inc**, Ward 5, File: C1W6.44
- (b) That the report dated September 15, 1994 to the Planning Committee meeting of September 19, 1994 re: **OCTAVAN DEVELOPMENT INC**, Application to Amend the Official Plan and Zoning by-law, Pt of the Easterly Half of Lot 6, Con. 1, WHS, Ward 5, FILE: C1W6.44, be received, and that:
 - A) The notes of the public meeting be received.
 - B) The application be approved, subject to the following conditions:
 - 1. An amendment to the Official Plan (secondary plan) shall designate the subject lands as "High Density Residential", with a maximum density of 100 units per acre.
 - 2. The amending zoning by-law shall contain the following provisions:
 - (a) shall only be used for the purposes permitted within a Residential Apartment B zone (R4B):
 - (b) shall be subject to the following requirements and restrictions:
 - (1) minimum setback from property limits:
 - (i) Mill Street North:
 - 7.5 metres or half the height of the building,

whichever is greater

- (ii) all other property limits:
 - 15.0 metres or half the height of the building,
whichever is greater

- (2) maximum floor space index of 2.3;
- (3) maximum building height of 17 storeys;
- (4) minimum landscaped open space of 60 per cent of the lot area, which shall include 3.0 metre wide landscaped areas abutting all existing and future road frontages, other than in approved driveway locations;
- (5) any existing building or structure, or portion of any existing building or structure, retained on the site for historical purposes and not used for residential purposes, shall not be subject to the minimum front, side or rear yard requirements of this section and the gross floor area or coverage of said existing structure, or portion thereof, shall not be use in calculating the minimum landscaped open space, maximum floor space index or maximum lot coverage requirements of this section; and
- (6) parking shall be provided in accordance with the following schedule:

Residential Uses:

Seniors Units: 0.15 spaces per unit

Rental Units:

- Bachelor 0.5 spaces per unit
- 1 Bedroom 0.75 spaces per unit
- 2 Bedroom 1.0 space per unit
- 3 Bedroom 1.5 spaces per unit

Condominium Units:

- Bachelor 0.8 spaces per unit
- 1 Bedroom 1.0 space per unit
- 2 Bedroom 1.5 spaces per unit
- 3 Bedroom 2.0 spaces per unit

- (c) shall also be subject to the requirements and restrictions relating to the R4B zone and all the general provisions of By-law 200-82, as amended, which are not in conflict with the ones set out above.
3. Development of the site shall be subject to a development agreement which shall contain the following provisions:
- (a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation and cross section drawings, an access plan, a grading and drainage plan, a fire protection plan, and an engineering and servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - (b) The site development plan and/or the landscape and fencing plan shall illustrate the proposed waste disposal arrangements, loading and unloading facilities, and the limits of the underground parking structure.
 - (c) The applicant shall agree to provide on-site exterior recreational amenity space to contain a minimum play area of 100 square metres in accordance with C.S.A. standards for play spaces.
 - (d) The applicant shall pay cash-in-lieu of parkland in accordance with City Policy.
 - (e) The applicant shall agree to pay all applicable City and Regional development charges in accordance with their respective Development Charges By-laws.
 - (f) The applicant shall agree that all lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
 - (g) The applicant shall agree that the underground garage shall be designed to take landscape loads and provide for a minimum soil depth of 1.0 metre for conventional landscaping treatments.

- (h) The applicant shall agree, prior to offering units for sale or rent, to place a plan on the wall of the sales/ rental office(s), in a place readily available to the public, which indicates among other things, areas of noise impact and attenuation features, warning clauses, adjacent land uses, waste disposal locations, as well as on-site amenity areas. The map will be approved by the Commissioner of Planning and Building prior to the applicant offering dwelling units for sale or rent, and further, staff shall be permitted to monitor the sales/rental office(s) to ensure compliance.
- (i) The applicant shall provide evidence to the satisfaction of the Commissioner of Planning and Building that they have supplied, or made a reasonable attempt to supply, a minimum of 25 per cent of the dwelling units as affordable housing in accordance with the Provincial Policy Statement on Housing or any subsequent policy statement, in effect, and in force, prior to the issuance of any building permits.
- (j) Prior to site plan approval, the applicant shall submit a micro-climate report to the satisfaction of the City, if required by the City.
- (k) Prior to site plan approval, the applicant shall submit a shadow study which demonstrates that all surrounding residential properties will have a minimum of 4 hours of sunlight per day during the winter season, to the satisfaction of the Commissioner of Planning and Building.
- (l) The applicant shall make satisfactory arrangements with the City to exchange lands to facilitate the extension of Denison Avenue, based on a 23.0 metre right-of-way, including matters dealing with the closure of a portion of Park Street and all costs associated with such road closure.
- (m) The applicant shall, at his expense, reconstruct the interim Denison Avenue/Park Street intersection, including all services, to the satisfaction of the City.
- (n) The applicant shall make arrangements, satisfactory to the City, to:
 - (i) have that portion of the Canadian Pacific Railway lands, required for the extension of Denison Avenue, conveyed to the City; and,
 - (ii) have that portion of Park Street, surplus to the land requirement for the extension of Denison Avenue, closed and conveyed to the Canadian Pacific Railway.
- (o) The applicant shall agree to assume the ownership of any lands located between the subject site and the future extension of Denison Avenue, if and when required by the City, and landscape said lands to the satisfaction of the City.
- (p) The applicant shall agree that all access to the site shall be in a location and of a design satisfactory to the City, the Canadian Pacific Railway and the Canadian National Railway.
- (q) Prior to the issuance of a building permit, the applicant shall agree to obtain all necessary clean-up approvals from the Ministry of Environment and Energy, in accordance with the Environmental Protection Act, if required by the Ministry.
- (r) The applicant shall agree to convey road widenings of a width and in a location satisfactory to the City along the frontages of Mill Street North and Railroad Street, to a maximum width of 4.0 metres and 2.5 metres, respectively.
- (s) The applicant shall agree to convey a site triangle of a size satisfactory to the City along Mill Street North and Railroad Street, to a maximum of 7.5 metres.
- (t) The applicant shall agree to erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.
- (u) The applicant shall agree to include the following warning clauses in all offers of purchase and sale or rental agreements of units lots until the permanent school for the area has been completed. The clauses are to be inserted in English and French.
 - (i) "Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic

Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

- (ii) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."
- (v) The applicant shall agree to construct and maintain a 1.8 metre high chain link fence along the property line of the Canadian Pacific Railway and the development, at the applicant's expense, to the satisfaction of the Canadian Pacific Railway and the City.
- (w) The applicant shall agree to construct and maintain on the subject site along the westerly boundary, a berm, or combination of berm and noise attenuation wall, having extensions at the ends and having a minimum total height of 4.0 metres above the top-of-rail of the Canadian Pacific Railway, at the applicant's expense, to the satisfaction of the Canadian Pacific Railway and the City. The berm shall have a minimum height of 2.0 metres and side slopes not steeper than 3 to 1. The noise attenuation wall shall not have any openings and shall be constructed of a durable material weighing not less than 20 kg per square metre (4 lb./sq.ft.) of surface area.
- (x) The applicant shall agree that proposed utilities under or over the Canadian Pacific Railway property to serve the development must be approved prior to their installation and be covered by the Railway's standard agreement;
- (y) The applicant shall agree that any proposed alterations to the existing drainage pattern affecting the Canadian Pacific Railway property must receive prior concurrence from the Railway, and be substantiated by a drainage report to be reviewed by the Railway.
- (z) The applicant shall agree to construct and maintain on the subject site along the northerly boundary a continuous berm having a minimum height of 2.5 metres above grade at the property line and having side slopes not steeper than 3 to 1, at the applicant's expense, to the satisfaction of the Canadian National Railway and the City.
- (aa) Prior to site plan approval, the applicant shall engage the services of a consultant to complete a noise study recommending noise control measures satisfactory to the City, the Canadian Pacific Railway, the Canadian National Railway, and the Ministry of Environment and Energy.
- (bb) The applicant shall agree that the noise control measures and noise warnings recommended by the acoustical report, as required above, shall be implemented to the satisfaction of the City, the Canadian Pacific Railway, the Canadian National Railway, and the Ministry of Environment and Energy.
- (cc) Prior to site plan approval, the applicant shall engage the services of a consultant to complete analysis of vibration resulting from the Canadian National Railway and to recommend and implement abatement measures satisfactory to the Canadian National Railway, and the Ministry of Environment and Energy.
- (dd) Prior to site plan approval, the applicant shall carry out site tests to estimate ground vibration transmission resulting from the Canadian Pacific Railway to the satisfaction of the Canadian Pacific Railway and the Ministry of Environment and Energy. If in excess of acceptable levels, all dwelling units within 75 metres of the nearest Canadian Pacific Rail track shall be protected by measures satisfactory to the Canadian Pacific Railway and the Ministry of Environment and Energy.
- (ee) The applicant shall agree to include the following clauses in all offers to purchase, agreements of sale, purchase or lease and in the title deed or lease of each dwelling unit:
 - (i) "Warning: Canadian National Railway Company or its assigns or succession in interest has or have a right-of-way within 300 metres from the land the subject thereof. There may be alterations or expansions of the rail facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansions may affect the living environment of the

residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwellings(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid right-of-way."

(ii) "Warning: Canadian Pacific Railway Company or its assigns or succession in interest has or have a right-of-way within 300 metres from the land the subject thereof. There may be alterations or expansions of the rail facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansions may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwellings(s). CPR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid right-of-way."

(iii)"Warning: Any noise or vibration attenuation features in the design of the development and individual dwellings are not to be tampered with or altered, and further that the owner shall have the sole responsibility for and shall maintain these features."

(ff) The applicant shall agree to incorporate into the landscaped features of the site, portions of the first floor of the existing structure facing Mill Street North and Railroad Street, to the satisfaction of the City.

- C. The 290 unit residential development, as recommended by staff based on the proposal by Octavan Development Inc., is a residential infilling of a small site which has merit for the City.
- D. Staff be directed to prepare the appropriate documents for City Council's consideration.
- E. Staff be directed to readdress the Denison Avenue extension from park Street through to Mill Street North when the Central Commercial Corridor Study is presented.
- F. That the correspondence dated September 15, 1994, from Mr. Ollie Z. Dignard, with respect to Octavan Development Inc, be received.

CARRIED

C320-94

Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That a Ward 5 Task Force be established on an application specific basis to review development proposals within the residential communities of the older downtown area, and

That the Task Force be comprised of the City and Regional Councillors, staff as appropriate and such area residents as the area councillors deem appropriate.

CARRIED

- * F 5. Commissioner of Planning & Building, dated September 21, 1994 re: **Sandringham Place Incorporated**, Ward 10, File: C3E12.3

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- * F 6. Commissioner of the Planning and Development Department dated September 22, 1994, re: **TBGC PROPERTIES INC.** Ward 3, File C2E1.15,

DEALT WITH UNDER CONSENT RESOLUTION C317-94

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** - September 12, 1994

C321-94 Moved by City Councillor Richards
 Seconded by Regional Councillor Bissell

That the report from the Sign Variance Review Committee meeting dated September 12, 1994, Recommendations SV014-94 to SV015-94, to the Council Meeting of September 26, 1994, be approved as printed.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS FOLLOWS:

SV014-94 That the report dated September 1, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on September 12, 1994, re: Sign Variance Application - Gould Outdoor Advertising for W. J. Ward and H. R. Timmermann - East side of Airport Road, North of Highway 7 - Ward 10, be received, and

That the application be approved, subject to standard permit conditions, and the following conditions:

1. the approval is for a temporary period of five years or until the holding is developed, rezoned or subdivided, whichever comes first;
2. the billboard sign shall have a minimum of 500 feet distance from the northerly limits of the site;
3. the applicant shall obtain an approval from the Region of Peel; and
4. the applicant shall obtain appropriate City permits.

SV015-94 That the Sign Variance Review Committee meet regularly at 3:00 p.m. on the same day as the first Council Meeting of each month.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** - September 12, 1994

C322-94 Moved by City Councillor Hunter
 Seconded by Regional Councillor Fennell

That the report from the Economic Development Committee meeting dated September 12, 1994, Recommendations EC001-94 to EC009-94, to the Council Meeting of September 26, 1994, be approved as printed.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS FOLLOWS:

EC001-94 That City Councillor Hunter be appointed as Chairman of the Economic Development Committee.

EC002-94 That Regional Councillor Fennell be appointed as Co-Chairman of the Economic Development Committee.

- EC003-94 That the next meeting of the Economic Development Committee be held on October 5, 1994 at 1:00 p.m.
- EC004-94 That the City Policy which provides that persons appointed to the City committees must be qualified electors be waived regarding appointees to the Economic Development Committee.
- EC005-94 That a representative from the following Boards be asked to send a (representative) or nominee to serve on the Economic Development Standing Committee: Business Ambassadors, Board of Trade, Top 100 Club, Brampton Marketing Team, The Brampton Real Estate Board and the Bankers Association.
- EC006-94
1. That staff consider the suggestion of Mediacom in their delegation to Economic Development Committee on September 12, 1994 to have a higher height of billboard signs to reduce the incidents of vandalism and the length of term of the contract to cover capital costs; and
 2. That the Chief Economic Development Officer discuss further with Mediacom and others, if they wish to put forward a proposal with messages that have a significant Brampton message significant of the time with the control of the message through Management Team.
- EC007-94
1. That the Chief Economic Development Officer survey the individual Councillors for acceptable locations of new outdoor advertising locations in our City (some City lands); and
 2. That the staff report dated June 30, 1994 from the Director of Urban Design and Zoning be revised in preparation for public meetings which may be held.
- EC008-94 That the delegation by Ms. Kim Warburton of Mediacom to the Economic Development Committee be received re: **BILLBOARDS ON CITY OWNED PROPERTY**. G21.
- EC009-94
1. That the report dated September 12, 1994, from the Chief Economic Development Officer, to the Economic Development Committee on September 12, 1994, re: **ECONOMIC DEVELOPMENT DEPARTMENT BUDGET APPROVAL, 1994**, be received; and
 2. And that a sum not exceeding \$63,000 be allocated from the transferred reserve fund to be used for the development of an image marketing program for Brampton and the upgrading of computer hardware and software for Economic Development Office staff.

G 3. ADMINISTRATION AND FINANCE COMMITTEE - September 14, 1994

- C323-94 Moved by City Councillor Jeffrey
Seconded by City Councillor Hames

That the report from the Administration and Finance Committee meeting dated September 14, 1994, Recommendations AF089-94 to AF093-94, to the Council Meeting of September 26, 1994, be approved as amended to defer AF089-94(b) pending comments from Peel Regional Police Services Board.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS FOLLOWS:

- AF089-94
1. That the correspondence from David Griffin, Administrator, Peel Regional Police Association dated August 10, 1994 to the Administration and Finance Committee meeting of September 14, 1994 re: **SECTION 745 OF THE CRIMINAL CODE - EARLY PAROLE FOR CONVICTED MURDERERS**, G88, be received; and
 2. That this correspondence be tabled pending comments from the Peel Regional Police Services Board.
- AF090-94 That the **Minutes** from the **STRATEGIC PLANNING STEERING COMMITTEE MEETING - APRIL 28, 1994**, to the Administration and Finance Committee meeting of September 14, 1994, G28, be received.
- AF091-94 That the **Minutes** from the **STRATEGIC PLANNING STEERING COMMITTEE MEETING - MAY 31, 1994**, to the Administration and Finance Committee meeting of September 14, 1994, G28, be received.

- AF092-94
1.

That the report from the Commissioner of Planning & Development and the City Clerk/Director of Administration, dated September 8, 1994, to the Administration & Finance Committee on September 14, 1994, re: **ZONING AMENDMENT APPLICATIONS, OFFICIAL PLANS, AND PLANS OF SUBDIVISION APPLICATIONS:** ZAOP94-08 HJD Financial Services Inc. In Trust (C3E2.4); ZAOP94-09 Eldomar Investments Limited (C1E3.7); ZAOP94-10 M.C. Rice Holdings Limited (C1W6.51); ZA94-18 Candevcon Limited (C7E4.13); ZA94-19 Princeton Heights Inc. (C6E11.10); ZA94-20 Candevcon Limited (C7E6.17); ZA94-21 T.G.B.C. Properties Inc. (C2E1.15); ZA94-22 756277 Ontario Limited (T1W15.18B); ZA94-23 Vahe Kouyoumojian (C5E5.13), be received; and
2.

That the following applications be referred to staff for a report in accordance with adopted Council procedures:
- ZAOP94-08

WARD 8

H.J.D. FINANCIAL SERVICES INC. IN TRUST
Conc. 3, EHS, (Ching.), Pt of Lot 2
Reg. Plan 640, Pt of Block A
Location: N/W corner Dixie & Orenda Road
Proposed: Retail Plaza
Our File: C3E2.4
Map: 62-44A
- ZAOP94-09

WARD 3

ELDOMAR INVESTMENTS LIMITED

Conc. 1, EHS, Pt of Lots 3 & 4
Location: West of Kennedy Road between Clarence & Dean Streets
Proposed: Mixed Commercial Residential
Our File: C1E3.7
Map: 60-53A
- ZAOP94-10

WARD 5

M.C. RICE HOLDINGS LIMITED
Conc. 1, WHS, (Brampton), Pt of Lot 6
Location: S/W corner Haggart Avenue & Nelson Street West
Proposed: Street Townhouses
Our File: C1W6.51
Map: 42-136A
- ZA94-18

WARD 10

CANDEVCON LIMITED
Conc. 7, EHS, Lot 4
Reference Plan 43R-15589
Location: 1 Delta Park Blvd, units 15-17
Proposed: Prestige Industrial
Our File: C7E4.13
Map: 66-47A
- ZA94-19

WARD 10

PRINCETON HEIGHTS INC.
Conc. 6, EHS, Pt of Lot 11
Location: S/E corner Mountainash Road & Bovaird Drive
Proposed: Commercial
Our File: C6E11.10
Map: 30-12A
- ZA94-20

WARD 10

CANDEVCON LIMITED
Conc. 7, EHS, Pt of Lot 6
Location: N/E corner Airport Road & Hwy 7
Proposed: Business (OPA 206)
Our File: C7E6.17
Map: 49-31A
- ZA94-21

WARD 3

T.G.B.C. PROPERTIES INC.
Conc. 2, EHS, Pt of Lots 1 & 2
Location: Glidden Road
Proposed: Future Industrial
Our File: C2E1.15
Map: 61-62A

ZA94-22 WARD 3
756277 ONTARIO LIMITED
Conc. 1, WHS, (Miss.), Pt of Lot 15
Location: N/W Quadrant Hwy 10 & Sir Lou Drive
Proposed: High Density Residential
Our File: T1W15.18B
Map: 75-41A

ZA94-23 WARD 9
VAHE KOUYOUMJIAN
Conc. 5, EHS, Pt of Lot 5
Ref. Plan 43R-7547, Pts 1, 2 & 6
Location: S/E Corner Bramalea Road & Queen Street East:
1775 Queen Street East
Proposed: Retail Plaza - Commercial
Our File: C5E5.13
Map: 64-25A

- AF093-94
1. That the minutes of the **BRAMPTON HERITAGE BOARD** meeting of September 8, 1994 to the Administration and Finance Committee meeting of September 14, 1994 be received; and
 2. That the following recommendation be approved:

BH065-94 THAT a Heritage Designation Plaque be purchased for 67 Main Street South once the text has been approved by the property owners, Dr. and Mrs. Bruce Cameron and City Council; and,

THAT the sum of approximately \$800.00 be allocated for the heritage Designation Plaque for 67 Main Street South; and,

THAT \$500.00 be allocated from account #1.157.00.211.00000 (Office Expenses) and \$300.00 be allocated from account #1.157.00.243.00000 (Advertising) to cover the cost of this plaque; and,

THAT plaque be presented to Dr. and Mrs. Cameron on Heritage Day, February 1995.

G 4. COMMUNITY SERVICES COMMITTEE - September 14, 1994

C324-94 Moved by City Councillor Metzack
Seconded by City Councillor Hames

That the report from the Community Services Committee meeting dated September 14, 1994, Recommendations CS052-94 to CS057-94, to the Council Meeting of September 26, 1994, be approved as amended to add

Item 7 - Firefighter Defibrillation Programm and

Item 8 - Recreation Centres - Posting of Notices

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

- CS052-94
1. That the delegation of Mr. M. Prestaya to the Community Services Committee meeting on September 14, 1994, re: **MOSQUITOES - WHITE SPRUCE PARK**, G20, be received.
- LOST**
2. That the spraying of the White Spruce Park be considered a Neighbourhood Improvement Project and that the City approve this project and enter into a cost sharing agreement with the neighbours for future spreading of the pesticide Vectobac.
- LOST**
3. That the invoice and ultimately the neighbours who contributed to the pesticide dissemination be reimbursed for 50% of their costs.
- CS053-94
- That the **FIRE & RESCUE REPORT FOR THE MONTH OF JULY 1994** dated August 12, 1994 to the Community Services Committee meeting on September 14, 1994

be received.

CS054-94

1. That the report from the Commissioner of Community Services and the Director of Transit dated September 7, 1994 to the Community Services Committee meeting on September 14, 1994 re: **GO TRANSIT FARE INTEGRATION - REDUCED PAYMENTS TO MUNICIPALITIES**, T03, be received; and
2. WHEREAS GO Transit reduced fare integration payments to thirty-seven and one-half percent of the adult cash fare effective July 1, 1993; and

WHEREAS GO Transit is proposing a further fare integration payment reduction to thirty-seven and one-half percent of the adult ticket value; and

WHEREAS the actions of GO Transit are contrary to the promotion of increased public transit utilization and the recent Greater Toronto Area initiatives to supply a seamless, integrated transit service; and

WHEREAS GO Transit parking facilities are inadequate to accommodate existing usage or the immediate demand which could occur through the reduction of fare integration payments; and

WHEREAS appropriate alternatives and associated market analysis have not been performed.

BE IT RESOLVED

1. That the City of Brampton opposes any fare integration payment reduction and recommends that the previous fare integration compensation level of seventy-five percent of the adult cash fare be restored and maintained; and
2. That revenue losses resulting from fare integration payment reductions, which may be forthcoming, be passed on directly to the GO Train users in the form of a cash supplement or in the alternative, depending on the level of payment reduction, the Fare Integration Program be abandoned; and
3. That GO Transit conduct the necessary reviews to determine which alternatives are possible to achieve the necessary revenue savings or revenue generation.
4. To circulate to all Municipalities involved in Go Transit Fare Integration.

CS055-94

1. That the report from the Commissioner of Community Services and the Director of Parks Maintenance and Operations dated September 2, 1994 to the Community Services Committee meeting of September 14, 1994 re: **REPLACEMENT PLANTING OF STREET TREES**, C39, be received; and
2. That this item be referred to Budget Committee.

CS056-94

That the report from the Commissioner of Community Services and Director of Parks Maintenance and Operations dated September 7, 1994 to the Community Services Committee meeting of September 14, 1994 re: **DOGS IN PARKS ABUTTING LAKES (Professor's Lake)**, W10/C43, be received.

CS057-94

1. That the report from the Commissioner of Community Services and the Manager of Policy, Development and Special Services dated September 8, 1994 to the Community Services Committee meeting of September 14, 1994 re: **CITY OF BRAMPTON PARKS AND RECREATION DEPARTMENT 1995-96 RATES AND FEES BOOK**, C05, be received ; and
2. That the 1995-96 Rates and Fees Book be approved as printed and circulated.

G 5. PLANNING COMMITTEE - September 19, 1994

C325-94

Moved by City Councillor McMullen
Seconded by Regional Councillor Fennell

That the report from the Planning Committee meeting dated September 19, 1994, Recommendations P091-94 to P111-94, to the Council Meeting of September 26, 1994, be approved as amended to add under Other Matters Item G6 - staff agreed to respond to an enquiry of City Councillor Sandra Hames regarding Development Charges levied for

Rosedale Village.

CARRIED

- PO91-94 THAT the above delegations to the Planning Committee meeting of September 19 1994, re: **JOSEPH GENOVA**, Ward 6, File C3W5.5, be received; and
- That the letter of Mr. T. Stoyanoff be received.
- PO92-94 That the report dated September 14, 1994 to the Planning Committee meeting of September 19, 1994 re: **JOSEPH GENOVA**, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 5, Con. 3, WHS, Ward 6, FILE: C3W5.5, be received, and that:
- A. The notes of the Public Meeting held September 7, 1994, be received: and
- B. The application be denied.
- PO93-94 That the report dated September 8, 1994 to the Planning Committee meeting of September 19, 1994 re: **TBGC PROPERTIES INC.**, Application to Amend the Zoning By-law, Pt of Lots 1 & 2, Con. 2, EHS, Ward 3, FILE: C2E1.15, be received, and that:
- A. The notes of the Public Meeting held September 7, 1994, be received: and
- B. The application be approved and, subject to the conditions approved by City Council on August 15, 1994, (C268-94) as amended to delete 1. B.(b)(i): and
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- PO94-94 That the report dated September 15, 1994 to the Planning Committee meeting of September 19, 1994 re: **SANDRINGHAM PLACE INC. (ROSEDALE VILLAGE PHASE 1)**, Application to Amend the Zoning By-law, Pt of Lots 13 and 14, Con. 3, EHS, Ward 10, FILE: C3E13.2(A), be received, and that:
- A. The notes of the Public Meeting held August 15, 1994, be received: and
- B. A By-law to amend By-law 151-88 as amended, as attached to the subject staff report, be passed.
- PO95-94 THAT the delegation of Mr. M. Thompson to the Planning Committee meeting of September 19, 1994 re: **OCTAVAN DEVELOPMENT INC.** Ward 5, File C1W6.44, be received.
- PO96-94 That the report dated September 15, 1994 to the Planning Committee meeting of September 19, 1994 re: **OCTAVAN DEVELOPMENT INC.**, Application to Amend the Official Plan and Zoning by-law, Pt of the Easterly Half of Lot 6, Con. 1, WHS, Ward 5, FILE: C1W6.44, be referred to Council on September 26, 1994 without recommendation.
- A) The notes of a public meeting to be held Wednesday, September 21, 1994 also be considered at that time.
- PO97-94 That the letter dated September 15, 1994 to the Planning Committee on September 19, 1994, from Ollie Z. Dignard, with respect to Octavan Development Inc. C1W6.44, be referred to the Council Meeting on September 26, 1994, for consideration with the proposed development.
- PO98-94 That the report dated September 14, 1994 to the Planning Committee meeting of September 19, 1994 re: **GOREWAY DRIVE CORRIDOR SECONDARY PLAN**, FILE: P25 S39, be received, and that:
- A. The notes of the Public Meeting held July 27, 1994, be received: and
- B. That Section 3.1.2. Residential, subsection 3.1.2 of the proposed Goreway Drive Corridor Secondary Plan be revised to read as follows:
- Notwithstanding the general definitions in Part II of the Brampton Official Plan, the density range for the lands designated Medium-high and High Density Residential in this secondary plan shall be 62 to 123 units per hectare (25 to 50 units per acre) of net residential area. In the event the Open Space designation is maintained in

private ownership, these lands shall not be used to calculate the overall residential density.

- C. That Section 5.2.2. Road Access, subsection 5.2.2 of the proposed goreway Drive Corridor Secondary Plan be revised to read as follows:

With the exception of Special Policy Area Number 4, as described in Section 3.7.4 herein, vehicle access from the lands abutting the Humberwest Parkway shall be provided through intersecting arterial, collector and local roads.

- D. That a new subsection 5.2.4 be added to Section 5.2 Road Access of the proposed Goreway Drive Corridor Secondary Plan to read as follows:

Local road access shall be made available to the Conservation Authority table lands located north of Highway Number 7 and east of Goreway Drive from the local and collector road network within the Goreway Drive Corridor Secondary Plan, subject to approval by the appropriate road authorities and other interested public agencies; and,

- E. That By-laws be passed to adopt the Goreway Drive Corridor Secondary Plan and the Official Plan Amendment.

PO99-94 That the correspondence dated September 7, 1994 from Patrick J. Devine, Goodman & Carr, Solicitors from Rice Industrial Park East, re concerns - Goreway Drive Corridor Proposed Secondary Plan, be received.

P100-94 That the report dated September 9, 1994 to the Planning Committee meeting of September 19, 1994 re: **Candevcon Limited**, Application to Amend the Zoning By-law, Lot 4, Con. 7, ND, Ward 10, FILE: C7E4.13, be received, and that:

- A. A public meeting be held in accordance with City Council's procedures;
- B. Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
1. prior to the enactment of the amending zoning by-law by City Council, the Fire and Building Departments shall confirm that they are satisfied that adequate fire and safety measures will be provided;
 2. prior to the enactment of the amending zoning by-law by City Council, the owner shall obtain an amendment to site plan 87-125 to reflect the required parking in accordance with comprehensive zoning By-law 56-83; and
 3. the site specific zoning by-law shall contain the following provisions:
 - (a) the subject property shall be used only for the following purposes:
 - (i) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building;
 - (ii) a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use;
 - (iii) industrial uses involving the storage of goods and materials in the open;
 - (iv) a printing establishment;
 - (v) a warehouse;
 - (vi) a parking lot;
 - (vii) purposes permitted by section 33.1.1(b) and section 33.1.(c) of By-law 56-83 as amended.
 - (b) parking on this site shall be provided in accordance with section 20.3 of By-law 56-83 as amended;
 - (c) no outdoor storage of vehicles associated with the repair of automobiles permitted by section 3(a)(ii) shall be permitted; and

- (d) shall also be subject to the requirements and restrictions relating to the M3 zone and all other general provisions of By-law 56-83 as amended, which are not in conflict with the ones set out above.
- 4. The development shall be subject to an amended site plan agreement which shall contain the following provisions:
 - (a) The owner shall agree to obtain a building permit to upgrade the building for the automotive uses, including adequate fire separation to the satisfaction of the City's Building Department, and a review of the sprinkler design and installation to the satisfaction of the Fire Department.
 - (b) The owner shall agree that all damaged vehicles or vehicles awaiting repair shall only be stored inside of the building.
 - (c) The owner shall agree to satisfy all Ministry of Labour requirements with respect to this development.
 - (d) The owner shall agree to satisfy all Region of Peel Waste Management Criteria for this development

P101-94 That the reports dated August 24, 1994 to the Planning Committee meeting of September 19, 1994 re: **HJD Financial Services**, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 2, Con. 3, EHS, Ward 8, FILE: C3E2.4, be received, and that:

- A. A Public Meeting be held in accordance with City Council procedures;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - 1. That the Secondary Plan be amended to permit retail and office uses.
 - 2. The site specific zoning by-law shall contain the following provisions:
 - a) the site shall only be used for the following purposes permitted by section 33.1.1 (a) and (b), and, an amusement arcade, an adult entertainment parlour, an adult videotape store or billiard hall shall not be permitted.
 - b) minimum front yard depth - 15 metres;
 - c) minimum exterior side yard width - 15 metres;
 - d) minimum interior side yard width - 7.5 metres;
 - e) minimum rear yard depth - 6.0 metres;
 - f) minimum lot width - 55 metres;
 - g) minimum lot area - 1.0 hectare;
 - h) landscaped open space - 3.0 metres shall be provided where the site abuts a street, except at driveway locations;
 - i) no outside storage or display of goods shall be permitted;
 - j) all garbage and refuse containers shall be enclosed;
 - k) all garbage and refuse containers for a restaurant shall be located within a climate controlled area within a building; and,
 - l) shall also be subject to the requirements and restrictions relating to the SC zone and all the general provisions of Zoning By-law 151-88 which are not in conflict with those set out above.
 - 3. The proposed development shall be subject to a development agreement and said agreement shall contain the following:
 - a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, a grading and drainage plan, an elevation cross section drawings, a fire protection plan and an engineering and servicing plan shall be approved by the City, and the Region of Peel in the case of the grading and servicing plan, and

appropriate securities shall be deposited with the City to ensure implementation of these plans, in accordance with the City's site plan review process.

- b) The site development plan shall not include the covered passageway from the front of the building to the rear of the building.
- c) The applicant shall pay all applicable Regional and City development charges in accordance with their respective Development Charges by-laws.
- d) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities;
- e) The applicant shall agree to pay cash-in-lieu of parkland in accordance with City policy.
- f) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- g) The applicant shall agree that access to Dixie Road shall be restricted to right-in/right-out only and shall be located to the satisfaction of the Region of Peel. In this regard, the applicant shall agree not to object to the joining of the centre medians on Dixie Road.
- h) The applicant shall agree to the provision of a shared access to Dixie Road with the property immediately to the north if and when required by the City or the Region of Peel, as a result of development of the northerly property.
- i) The applicant shall agree to lift the 0.3 metre reserves along the Dixie Road and Orenda Road frontages for access purposes to the satisfaction of the Region of Peel and the City respectively;
- j) The applicant shall agree to provide appropriate easements in favour of the property, immediately to the north to facilitate access to Orenda Road when said lands to the north are developed.
- k) The applicant shall agree that only one full access shall be permitted to Orenda Road in a location to the satisfaction of the Commissioner of Public Works.
- l) The applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice weekly.

P102-94

That the reports dated September 13, 1994 to the Planning Committee meeting of September 19, 1994 re: **PRINCETON HEIGHTS INC.**- Application to Amend the Zoning by-law, Pt of Lot 11, Con. 6, EHS, Ward 10, be received, and that:

- A. A public meeting respecting an application to amend the Zoning By-law be held in accordance with City Council procedures.
- B. Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of Council subject to the following conditions:
 - 1. The site specific Zoning By-law shall contain the following provisions:
 - a. the subject property shall only be used for the following purposes:
 - 1) a retail establishment having no outside storage of goods and materials;
 - 2) a supermarket;
 - 3) a hotel or motel;
 - 4) a parking lot;
 - 5) a tavern;
 - 6) a taxi or bus station;
 - 7) banquet facilities;
 - 8) a community club;
 - 9) a convenience store;
 - 10) a personal service shop;
 - 11) a tool and equipment rental establishment;
 - 12) a dry cleaning and laundry distribution station;
 - 13) a bank, trust company and finance company, with or with-out a drive- through facility;
 - 14) a dining room restaurant, a standard

- restaurant, a take-out restaurant, a drive-in restaurant, with or without a drive-through facility;
- 15) crisis care facilities subject to the requirements of section 30.6; and,
- 16) purposes accessory to the other permitted purposes.
- b) a place of commercial recreation, adult entertainment parlours, adult video stores, billiard parlours, pool halls, amusement arcades and temporary open air markets shall not be permitted;
- c) Minimum Front Yard Depth: 3.0 metres;
- d) Minimum Interior Side Yard Width: 10.0 metres;
- e) Minimum Exterior Side Yard Width: 20.0 metres;
- f) Minimum Rear Yard Depth: 12.0 metres;
- g) Minimum Lot Width: 202 metres;
- h) Maximum Building Height: one storey;
- i) A minimum 4.5 metre wide landscaped buffer and a minimum 3.0 metre wide landscaped buffer shall be provided abutting Bovaird Drive and Mountainash Road respectively;
- j) Maximum gross floor area for a supermarket: 5,110 square metres;
- k) Maximum gross floor area: 9,755 square metres;
- l) Restaurant refuse storage shall be enclosed in a climate controlled area within a building;
- m) All garbage and refuse storage, other than restaurant refuse storage, but including any containers for the storage of recyclable materials, shall be enclosed within a building;
- n) Parking shall be provided in accordance with the provisions of By-law 151-88, as amended; and,
- o) Shall be subject to the requirements and restrictions relating to the HC1 zone, and all the general provisions of By-law 151-88, which are not in conflict with the above.
2. Development of the subject lands shall be subject to a development agreement and shall contain the following:
- a) Prior to the issuance of a building permit, a site development plan, an access plan, a landscaped and fencing plan, a grading and drainage plan, an engineering and servicing plan, a fire protection plan and elevation and cross-section drawings shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
- b) The applicant shall pay all applicable City and Regional development charges in accordance with their respective Development Charges By-laws; any credit for the payment of previous lot levies respecting Block 186, Registered Plan 43M-1030 and Block 74, Plan 21T-90029B shall be to the satisfaction of the City and the Region respectively;
- c) The applicant shall pay cash-in-lieu of parkland in accordance with City policy; any credit for the payment of prior cash-in-lieu of parkland respecting Block 186, Registered Plan 43M-1030 and Block 74, Plan 21T-90029B shall be to the satisfaction of the Commissioner of the Community Services Department;
- d) All lighting on the site shall be designed and oriented so as to eliminate glare on adjacent roadways and properties;
- e) The applicant shall provide a minimum twice weekly litter pick-up on the subject lands;
- f) The location of exhaust fans and ventilation systems for all restaurant uses shall be approved by the Commissioner of the Planning and Building Department;

- g) The applicant shall provide parking between the front of the plaza building (excluding the supermarket) and the fire route to the satisfaction of the Commissioner of the Public Works and Transportation Department and the Fire and Emergency Services Division;
- h) The location and design of the supermarket loading area, including a report assessing noise impacts and associated mitigating measures, as well as security/surveillance related matters shall be to the satisfaction of the Commissioner of the Planning and Building Department;
- i) Prior to the issuance of a building permit, the applicant shall satisfy all the requirements of the Public Works and Transportation Department, the Region of Peel, and the Metropolitan Toronto and Region Conservation Authority respecting stormwater management and drainage matters, in accordance with the Master Drainage Study dated January 1991, prepared by Rand Engineering for the Sandringham-Wellington Secondary Plan area, in particular, the applicant shall provide a temporary connection to the storm sewer along Bovaird Drive and address the proposed stormwater management facility and associated servicing for the H1 subwatershed in the northwest quadrant of Airport Road and Bovaird Drive;
- j) Prior to the issuance of a building permit, the applicant shall update the technical analysis of the Ackroyd Aquifer previously undertaken by Gartner Lee Engineering, and among other matters, shall determine and provide any special foundation or servicing designs and procedures necessary as a result of the Ackroyd Aquifer to the satisfaction of the Commissioner of the Public Works and Transportation Department;
- k) The design of the development shall conform with the Community Design Guidelines for the Sandringham and Wellington Communities.
- l) The applicant shall meet all of the requirements of the Public Works and Transportation Department respecting access to MountainAsh Road;
- m) The applicant shall meet all of the requirements of the Region of Peel respecting access to Bovaird Drive.
- n) Should the development proceed prior to the registration of draft plan of subdivision 21T-90029B, the applicant shall be responsible for making the appropriate arrangements with the Region of Peel regarding financing and construction of water service; and
- o) Extension of the Sanitary Sewer to service the subject lands shall be at the applicant's expense, and in a manner satisfactory to the Region of Peel.

P103-94

That the reports dated September 9, 1994 to the Planning Committee meeting of September 19, 1994 re: **LDASK MBC Corporation (Koretz Estates)**, Application to Amend the Official Plan and Zoning By-law and the Draft Plan of Subdivision, South-West Corner of Hurontario Street and Highway Number 7, Ward 5, FILE: C1W10.6, be received, and that:

- A. the 680 additional dwelling units proposed by Ldask MBC Corporation (Koretz Estates) is a residential infilling of a small site which has merit for the City,
- B. A Public Meeting be held in accordance with City Council procedures; and,
- C. Subject to the results of the Public Meeting, staff be directed to prepare an appropriate amendment to the Official Plan, the Secondary Plan and the zoning by-law and that draft plan approval of the proposed plan of subdivision be subject to the following conditions:
 - 1. The approval be based on the draft plan prepared by Kelton and Lacka Architects/Planners, dated November 5, 1993 and red-lined revised as follows:
 - a) the cul-de-sac radius for Street #1 shall be shown as 19.5 metres;
 - b) Street #2 shall be shown to have corner roundings (5 metre radius) at Lots 31, 32, 19, 20 and 43 and Block 3 at Street #2 and Gillingham Drive;
 - c) 5.0 metre corner roundings shall be shown at Street #1 and Gillingham Drive;

- d) 0.3 metre reserves be shown on Blocks 1, 3 and 4 where they abut Highway Number 7 and be labelled "Block 7" and "Block 8";
 - e) Street #1 shall be shown as shortened;
 - f) a 6.06 metre wide road widening be shown along the easterly limit of the plan and be labelled "Block 10";
 - g) Lot 6 be labelled as "Block 6";
 - h) a 16.0 metre wide buffer be shown along the most westerly limit of Block 5 and be labelled "Block 9";
 - i) 0.3 metre reserves be shown on Block 1 where it abuts Hurontario Street and be labelled "Block 11" and "Block 12";
 - j) the "Land Use Schedule" portion of the plan be revised to reflect the foregoing revisions.
2. A Subdivision Agreement shall be entered into by the applicant, the City of Brampton and the Region of Peel to satisfy all financial, legal, and engineering matters, including landscaping and the installation of municipal services, and other requirements of the City of Brampton and the Region of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.
 3. The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities, including an easement over Block 1 for future sanitary sewer construction, parking and access to service the existing commercial sites along the east limit of the proposed plan.
 4. The applicant shall agree to support the appropriate amendments to the Official Plan, Secondary Plan and zoning by-law to permit the development of these lands in accordance with the draft approved plan of subdivision. In this regard the zoning by-law shall:
 - contain provisions that front to rear access shall only be permitted through a non-habitable portion of the dwelling unit and no more than a two step grade difference shall be permitted for the townhouse dwelling;
 - contain provisions requiring a minimum 15.0 metre setback for all dwelling units from the C.P. Rail right-of-way;
 - contain provisions requiring a minimum 14.0 metre setback for all buildings from the Highway Number 7 right-of-way;
 5. The proposed road allowances, road widenings and/or daylight corners shall be dedicated as public highways on the final plan proposed for registration.
 6. Development of the plan shall be staged to the satisfaction of the City.
 7. The proposed streets shall be named to the satisfaction of the City of Brampton and the Region of Peel. In this regard, the proposed street names must be submitted as soon as possible after draft approval has been received so that finalization of the draft plan is not delayed.
 8. The applicant shall agree to create easements for maintenance purposes for all lots where less than 1.2 metres (4 foot) side yards are being provided. Easements shall also be provided for roof overhangs, if necessary.
 9. Prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for any relocation of utilities required by the development of the subject lands, to be undertaken at the developer's expense.
 10. Approval of site development plans by the City in accordance with the City's site development plan approval procedure shall be a prerequisite to the issuance of a building permit for Blocks 1, 2, 3, 4, and 6.
 11. The applicant shall agree to the

establishment of an Architectural Control Committee to deal with the external appearances of the dwellings.

12. The applicant shall agree that prior to Architectural Control Committee approval, the sale of any dwellings, or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.
13. Prior to registration the applicant shall make satisfactory arrangements with the City to establish Architectural Control Guidelines, which shall include among other matters gateway building consideration, architectural review procedure and criteria and garage penetration, to be used for Architectural Control Review purposes.
14. The applicant shall:
 - a) Prior to the initiation of any site grading or servicing and prior to the registration of this plan or any phase thereof, submit for the approval of the City Public Works and Building Department, the Ministry of Transportation and the Credit Valley Conservation Authority the following:
 - i) a detailed engineering and drainage report which describes the storm water drainage system for the proposed development on the subject lands. The report should include:
 - plans illustrating how the drainage system will tie into the drainage of surrounding properties;
 - the storm water management techniques which may be required to control minor or major flows;
 - how external flows will be accommodated and the design capacity of the receiving system;
 - location and description of all outlets and other facilities which may require permits under Ontario Regulation 158;
 - proposed methods for controlling or minimizing erosion and siltation on-site and/or in downstream areas during and after construction;

It is recommended that the developer of his consultant contact the City Public Works and Building Department and the Credit Valley Conservation Authority prior to preparing the above report to clarify the specific requirements of this development.

- ii) overall grading plans for the subject lands
 - b) Agree in the subdivision agreement, in wording acceptable to the City Public Works and Building Department and the Credit Valley Conservation Authority:
 - i) to carry out, or cause to be carried out, to the satisfaction of the City Public Works and Building Department and the Credit Valley Conservation Authority the works referred to in condition 14 (a) above.
 - ii) obtain all necessary permits from the Credit Valley Conservation Authority under Ontario Regulation 158.
- In this regard, revision to the plan may be necessary to meet the recommendations of the reports described in conditions 14 a) and b).
15. The applicant shall agree that where the zoning permits 1.8 metres of separation distance between units, rear to front drainage will be permitted only if the sideyards are 0 and 1.8 metres respectively. Failing this, rear to front drainage can be accommodated only if the separation between units is increased to 2.4 metres.
 16. The applicant shall agree that stormwater overland flow routes shall be kept within roads or approved walkways only.

17. The horizontal and vertical alignments of all roads, including their intersection geometrics, shall be designed to the latest City standards and requirements. In this regard, minor revisions to the road pattern and intersection alignments may be required.
18. Prior to registration, arrangements shall be made to the satisfaction of the Commissioner of Public Works and Building for a suitable construction traffic route.
19. The applicant shall agree to remove any trees and any vegetation on the subject lands as required by the City.
20. The owner shall not remove any trees or topsoil from the land within the plan or start any grading of the land within the plan, prior to registration of the plan, without a topsoil removal permit issued pursuant to City of Brampton By-law 30-92 and the approval of the City including entering into a preliminary subdivision agreement if required by the City.
21. The applicant shall make satisfactory arrangements with the City for the provision of street trees along all internal streets within the subject plan, and along immediately abutting boulevards of adjacent streets.
22. The applicant shall agree, prior to offering units for sale, to place a plan on the wall of the sales office(s), in a place readily available to the public, which indicates the following:
 - a) those lots or blocks, in a colour coded form, that have existing and potential noise environmental problems;
 - b) where parks and open space, sidewalks and bicycle paths are located;
 - c) the type of parks and open space (i.e. passive or active). Active park areas should indicate the following wording:

'playground equipment or active sports fields'

Specifically, the map will indicate that the park Block 5 shall be an active park and is planned to contain lighted/unlighted sportsfields and will include other associated facilities such as play structures, parking and walkways;
 - d) the type and location of fencing and noise attenuation features;
 - e) the location of all Canada Post Supermailboxes as approved by Canada Post and the City;
 - f) the location of Blocks 2, 3 and 4 including the statement that these blocks will be used for approximately 236, 204 and 163 apartment units, all of which may be affordable units.
 - g) the location of all commercial sites including the statement that the commercial site may be used for a broad range of commercial purposes, including a motel or hotel.
 - h) the location of lots designated by the Fire Department as fire break lots, and
 - i) the following information must also be shown in **CAPITAL TYPE**:

"For further information on proposed and existing land use, please call the City of Brampton, Planning and Development Department, 2 Wellington Street West, 3rd floor, between 8:30 a.m. and 4:30 p.m., telephone number 874-2050."
23. The applicant shall agree to display, in the sales office, the secondary plan for the area with the subject lands outlined.
24. The maps required in conditions 22 and 23 above, shall be approved by the City's Planning and Development Department prior to the

applicant either offering dwelling units for sale or to the registration of the plan, and further, staff shall be permitted to monitor the sales office to ensure compliance.

25. The applicant shall, prior to the issuance of any building permit, provide to the satisfaction of the Commissioner of Public Works and Building, an engineering report indicating special foundation requirements, if any, to support structures that may be erected on disturbed ground or lots where filling has occurred.
26. The applicant shall:
 - a) Prior to the initiation of any site grading or servicing and prior to registration of this plan or any phase thereof, submit for the approval of the City Public Works and Building Department, a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer.
 - b) Agree in the subdivision agreement to remove any material, which is determined in the soil investigation referred to in condition 26 a) above, as hazardous, at a time and in a manner satisfactory to the City, the Region of Peel and the Ministry of the Environment and Energy.
27. Prior to registration, arrangements shall be made to the satisfaction of Brampton Hydro and the City of Brampton for the provision of major facilities such as switchgear installations.
28. The applicant shall agree to erect signs on Blocks 1, 2, 3, 4 and 6 and include a statement, in bold type, in all offers of purchase and sale for all abutting residential lots and blocks, indicating that Block 1 will be developed for commercial purposes including offices and a hotel or motel, that Blocks 2, 3 and 4 will be developed for apartment density residential purposes and that Block 6 will be developed for townhouse density purposes.
29. The applicant shall agree to erect a sign to the satisfaction of the Commissioner of Community Services on the park Block 5 indicating that the block shall be developed for active park purposes and is planned to contain lighted/unlighted sportsfields and will include other associated facilities such as play structures, parking and walkways.
30. Prior to registration the applicant shall agree to supply, within the plan, affordable housing in accordance with the Provincial Policy Statement on Housing to the satisfaction of the Planning and Development Department.
31. The applicant shall agree that the gross floor area within the commercial development proposed on Block 1 shall not exceed 38,888 square metres.
32. The applicant shall make satisfactory arrangements with Canada Post Corporation and the City's Public Works and Building Department, for the provision of suitable sites for the installation of Canada Post Supermailboxes.
33. The applicant shall make satisfactory arrangements with Canada Post for the provision of suitable mail delivery facilities.
34. Prior to the submission of any grading and servicing plans, and prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for the preservation of as many trees as possible identified by the City, as desirable for preservation. In this regard, the applicant shall be required to identify on the grading and drainage plans the landscaping plans, the trees to be retained and the methodology proposed for their retention. This methodology shall include individual tree preservation plans illustrating proposed building sites and working envelopes, existing and proposed grades and the trees to be protected or removed and shall be supported by a hydrologists report which recommends appropriate subdivision and grading techniques for the maintenance of existing surface runoff or ground water conditions necessary for the long term preservation of the trees identified for retention. All preservation and tree protection

measures are to be installed and inspected by the City prior to preservicing of the subdivision.

35. Prior to registration, the applicant shall engage the services of a consultant to complete a noise study recommending noise control measures satisfactory to the City of Brampton, the Canadian Pacific Railway and the Ministry of Environment and Energy.
36. The applicant shall agree that the noise control measures and noise warnings recommended by the acoustical report, as required in condition number 35 above, shall be implemented to the satisfaction of the City of Brampton, the Canadian Pacific Railway and the Ministry of Environment and Energy.

In this regard, revisions to the plan may be necessary to achieve acceptable rear yard areas in conjunction with satisfactory noise attenuation measures.

In the event that a slight noise level excess will remain, despite the implementation of the noise control features, the following warning clause shall be included in a registered portion of the subdivision agreement and in subsequent offers of purchase and sale for the affected lots:

"Purchasers are advised that despite the inclusion of noise control features within the development area and within the individual building units, noise levels may continue to be of concern, occasionally interfering with some activities of the dwelling occupants."

37. Prior to registration, the Ministry of Environment and Energy shall be notified by a copy of the fully executed subdivision agreement between the developer and the municipality that the noise control features recommended by the acoustical report and approved by the Ministry of Environment and Energy and the City of Brampton shall be implemented as approved, by requirements of the subdivision agreement.
38. Block 9 shall be conveyed to the City and shall be landscaped to the satisfaction of the City.
39. Those portions of Blocks 3 and 4 located between Highway Number 7 and any noise attenuation wall required pursuant to condition number 35, shall be shown as blocks on the site plan within Blocks 3 and 4 and on reference plans to be registered prior to site plan approval.
40. The blocks referred to in condition 39 shall be conveyed to the City and shall be landscaped to the satisfaction of the City. In this regard, the applicant shall agree to provide shrub and tree planting covering a minimum of 50 percent of the blocks.
41. The applicant shall agree to erect fencing in the locations and of the types as required in accordance with the City's policy and to the satisfaction of the City including a 1.83 metre high black vinyl chain link fence along the west boundary of Block 5.
42. The applicant shall agree to construct a masonry wall of a height, and design satisfactory to the City along the boundary of Block 1 where it abuts Block 2 within one year of the issuance of a building permit on Block 1 or Block 2.
43. The applicant shall agree to erect decorative wooden screen fencing 1.8 metres high along the exterior side yard property boundaries of all flankage lots where noise abatement fencing is not required.
44. The applicant shall agree to provide a continuous landscaped reserve having a minimum width of 6.0 metres on Block 1 where it abuts Gillingham Drive. Within this reserve, the applicant shall provide berms and planting to the satisfaction of the City and masonry walls where required to screen loading areas from the street.
45. The applicant shall agree to prepare general design guidelines for the development which will establish basic parameters for all streetscape

elements including, but not necessarily limited to integration of building design, roof top treatments, landscaping and the treatment of above ground utilities.

46. The applicant shall agree that where a building style incorporating an exposed basement is proposed, the external treatment of the exposed basement shall be consistent with the exterior treatment of the balance of the structure.
47. The road widening, Block 10, shall be dedicated to the City on the final plan.
48. The applicant shall:
 - a) Agree to convey the 0.3 metre reserves (Blocks 7 and 8) abutting the Highway Number 7 right-of-way to the Ministry of Transportation;
 - b) Agree that prior to registration of the plan the owner shall submit a copy of a traffic impact study to the Ministry of Transportation for their approval; and,
 - c) Agree that prior to any grading or construction, satisfactory arrangements shall be made with the Ministry of Transportation for the necessary permits.
49. The applicant shall:
 - a) Agree to convey the 0.3 metre reserves (Blocks 11 and 12) abutting Hurontario Street to the City;
 - b) Agree no to object to any restricted right-in/right-out access movements only from Hurontario Street; and,
 - c) Agree to carry out any road improvements on Hurontario Street to the satisfaction of the Commissioner of Public Works and Building prior to site plan approval on Block 1.
50. Block 5 shall be conveyed to the City for park purposes in a condition satisfactory to the City, and the applicant shall pay cash-in-lieu for the balance of the parkland required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment. In this regard, the applicant is required to prepare a landscape plan in accordance with the City's design guidelines for Block 5 and the applicant shall carry out all works within the landscape plan to the satisfaction of the Commissioner of Community Services.
51. Prior to registration, the applicant shall submit for the review and approval of the Commissioner of Community Services, a facilities fit plan for Block 5, which, among other things, shall show the parking lot to be reoriented to face the road.
52. The applicant shall agree that for those lots designated as fire break lots by the Fire Department the erection of the superstructure shall be permitted only upon the approval of the Chief Building Official and the Fire Chief.
53. The applicant shall show, on the engineering drawings, bus stop pads in locations and of designs satisfactory to the Commissioner of Community Services.
54. The applicant shall agree that:

"An amount, minimum \$20,000.00 shall be held in the Letter of Credit until final acceptance of the watermain systems is issued by the Region of Peel, to serve as protection for the private wells in the zone of influence of the subdivision plan. The amount shall be based on the anticipated cost of replacing water supplies within the zone of influence as shown in the schedules of the agreement. If the private well systems in the zone of influence deteriorate due to the servicing of the plan of subdivision, the developer will provide temporary water supply to the affected residents upon notice by the Region. If the quantity of water in the existing wells is not restored to its

original condition within a month after first identification of the problem, the developer will engage the services of a recognized hydrologist to evaluate the wells and recommend solutions including deepening the wells or providing a permanent water service connection from the watermain to the well system."

In this regard, the applicant will be required to monitor wells, subject to the homeowner's permission, within the zone of influence, and to submit results to the Region prior to the registration or preservicing of the plan of subdivision.

55. The applicant shall agree in the Subdivision Agreement to the satisfaction of the Peel Board of Education:

- a) to erect and maintain signs at the entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be bused to schools, according to the Board's Transportation Policy.

The above signs are to be to the Board's specifications and at locations determined by the Board.

- b) to place the following clause in bold capital type in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

"Whereas despite the efforts of The Peel Board of Education, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of The Peel Board of Education to determine the exact schools."

56. Prior to registration, arrangements shall be made to the satisfaction of The Peel Board of Education, for the staging of the development of the subject lands, if required, in accordance with the availability of satisfactory school accommodation.

57. The applicant shall agree in the Subdivision agreement to the satisfaction of The Dufferin-Peel Roman Catholic Separate School Board:

- a) to place the following clause in bold capital type in any agreement of purchase and sale entered into with respect to any residential lots on this plan until the permanent school for the area has been completed. This clause is to be inserted in English and French:

"Whereas despite the best efforts of The Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bused to a school outside of the area, and further, that students may later be transferred to the neighbourhood school."

- b) to erect and maintain signs in English and French at all major entrances to the subdivision which shall advise prospective purchasers that:

"A NOTICE TO PARENTS:

Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

The applicants are required to contact the Board's Planning Department for sign specifications.

58. The applicant shall:

- a) Prior to final registration of the plan of subdivision, or any on site grading submit, for the review and approval of the Ministry of Natural Resources, the following reports, describing:
 - 1. the manner in which stormwater will be conveyed from the site, including any stormwater management techniques that may be required, in accordance with the provincial "Urban Drainage Design Guidelines", April 1987, and "Interim Stormwater Quality Control Guidelines for New Development", May 1991;
 - 2. the impact of the proposed stormwater management techniques on the water quality of receiving waters as it relates to fish and fish habitat.

Note: Stormwater will not be permitted to enter the watercourse untreated, both during or after development.

- b) Agree that this plan be further revised to accommodate stormwater management facilities, if required, as a result of the requirements of condition 58 a).
- c) Agree that sufficient lands for stormwater management purposes, if required as a result of the reports required in condition 58 a) above, be placed in the appropriate zoning category.
- d) Agree in the subdivision agreement, in wording acceptable to the Ministry of Natural Resources:
 - 1. to cause to be carried out the works referred to in conditions 58 a) through c) above;
 - 2. to design and implement on site erosion and sediment control, in order to meet the requirements of the Federal Fisheries Act. Any increase in concentration of suspended solids or sediment loading may be a violation of this Act. The Ministry of Natural Resources will monitor effectiveness and take appropriate action as required;
 - 3. to maintain all stormwater management and erosion and sedimentation control structures operating and in good repair during the construction period, in a manner satisfactory to the Ministry of Natural Resources.

- 59. Bell Canada shall confirm that satisfactory arrangements, financial and otherwise, have been made with Bell Canada for any Bell Canada facilities serving this draft plan of subdivision which are required by the City of Brampton to be installed underground; a copy of such confirmation shall be forwarded to the City of Brampton.
- 60. The owner shall agree in the Subdivision Agreement, in words satisfactory to Bell Canada, to grant to Bell Canada any easements that may be required for telecommunication services.
- 61. The owner shall carry out a cultural heritage resource assessment of the subject property and, through avoidance or excavation/documentation, mitigate the development impacts to significant heritage resources found, to the satisfaction of the Archaeology & Heritage Planning Unit of the Ministry of Culture, Tourism & Recreation; and that no grading or other disturbances shall take place on the subject property prior to the issuance of a letter of clearance from the Archaeology & Heritage Planning Unit of the Ministry of Culture, Tourism & Recreation to the Regional Municipality of Peel.
- 62. The applicant shall agree to provide, to the satisfaction of the Canadian Pacific Railway and the City a 2.0 metre high berm, above the top-of-rail, having extensions or returns at the ends, to be erected on Blocks 4 and 9 running parallel to the railway right-of-way. The side slopes of this berm shall not be steeper than 4 to 1.
- 63. The applicant shall agree to install a 1.8 metre high black vinyl chain link fence on the common property line between the C.P. Rail right-

of-way and Block 9. Ten percent of the cost of the fence erected on Block 9 is to be taken as a cash reserve for future repairs and maintenance of the fence.

64. The applicant shall agree to heavily plant (100%) the westerly half of Block 9 and to sod and plant the easterly half of Block 9 with 25% of the area planted with a mixture of deciduous trees, evergreens and shrubs to the satisfaction of the Commissioner of Community Services.
65. The applicant shall agree that the appropriate clauses be registered on and run with the title or included in the lease for each dwelling unit affected by any noise and vibration attenuation measures, advising that any berm, fencing, or vibration isolation features implemented are not to be tampered with or altered, and further that the owner shall have the sole responsibility for and shall maintain these features to the satisfaction of the Canadian Pacific Railway.
66. The applicant shall agree to undertake ground vibration transmission testing through site tests to the satisfaction of C.P. Rail. If in excess of the acceptable levels, all dwellings within 75 metres of the nearest track shall be protected. The mitigative measures may include:
 - a) supporting the building on rubber pads between the foundation and the occupied structure so that the maximum vertical natural frequency of the structure on the pads is 12 Hz;
 - b) insulating the building from the vibration originating at the railway tracks by an intervening discontinuity or by installing adequate insulation outside the building, protected from the compaction that would reduce its effectiveness so that vibration in the building became unacceptable; or
 - c) other suitable measure that will retain their effectiveness over time.
67. The applicant shall agree that the appropriate clauses be registered on and run with the title or included in the lease for each dwelling unit warning prospective purchasers or tenants of the existence of the Railway's operating right-of-way; the possibility of alterations including the possibility that the Railway may expand its operations, which expansion may affect the living environment of the residents notwithstanding the inclusion of noise and vibration attenuating measures in the design of the subdivision and individual units, and that the Railway will not be responsible for complaints or claims arising from the use of its facilities and/or operations.
68. The applicant shall agree that any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway, and be substantiated by a drainage report to be reviewed by the Railway.
69. A 1.83 metre high chain link fence shall be constructed and maintained along the common property line of the Railway and Block 4 by the developer at his expense and the developer is made aware of the necessity of including a covenant running with the lands, in all deeds, obliging the purchasers of the land to maintain the fence in a satisfactory condition at their expense.
70. The applicant shall agree that any proposed utilities under or over railway property to serve the development must be approved prior to their installation and be covered by the Railway's standard agreement.
71. Prior to registration, the Region of Peel is to be advised by the City of Brampton that conditions 1 through 47, inclusive, 49 to 53 inclusive and 62 to 64 inclusive have been carried out to the City's satisfaction.

PO104-94

- A. A public meeting be held in accordance with City Council procedures, and
- B. Subject to the results of the public meeting, staff be directed to prepare an appropriate amendment to the Official Plan and zoning by-law and that draft approval of the proposed plan of subdivision be subject to the

following conditions:

1. The approval be based on the draft plan prepared by KLM Planning Partners Inc., dated January 17, 1994, and red-line revised as follows:
 - a) the right of way for Streets 6, 10, 13 and 16 be labelled 20.0 metres wide and the abutting lots be relotted accordingly;
 - b) Street 1 have a right-of-way width of 32.0 metres for a distance of 80 metres north of the northerly limit of Bovaird Drive, then street 1 taper over a distance of 60.0 metres to a width of 30.0 metres. Maintain this 30.0 metre width to a point 45.0 metres north of the intersection of Streets 2 and 3, then tapering over a distance of 100.0 metres to the base right-of-way of 23.0 metres. Relot lot 226 and blocks 502, 503, 506 and 522 accordingly;
 - c) Streets 2 and 3 at Street 1 be revised to provide a 30.0 metre right-of-way for a distance of 45.0 metres east and west of Street #1. Tapering then over a distance of 80.0 metres to the base right-of-way of 26.0 metres and relot lot 338 and blocks 502 and 515 accordingly;
 - d) Street 7 intersect Street 3 at a 90 degree angle and relot lots 94 and 95 and blocks 510 and 511 accordingly;
 - e) delete from the plan the portion of Street 1 south of N39 degrees 39'49" and label the west limit of the subject property south of this line R=175.0 (northern portion) and R=174.5 (southern portion);

- f) increase the frontage of Block 506 on Street 12 to 50 metres and label the area for Block 506 as 0.33 hectares and Block 502 as 0.61 hectares;
 - g) delete lots 484 to 500 both inclusive and Block 523 Elementary School and replace with lots 484 to 496 both inclusive fronting on Street 1 and Block 523 Separate Elementary School with an minimum area of 2.4 hectares and frontage on Street 15;
 - h) add 0.3 metre reserves along the road frontage of Blocks 502, 503, 504, 520, 521 and 522;
 - i) label Blocks 507 to 519 both inclusive as 3 metres wide; and
 - j) delete the statistical block.
2. A Subdivision Agreement shall be entered into by the applicant, the City of Brampton and the Region of Peel to satisfy all financial, legal, and engineering matters, including landscaping and the installation of municipal services, and other requirements of the City of Brampton and the Region of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.
 3. The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
 4. The applicant shall agree to support the appropriate amendment to the Official Plan and zoning by-law to permit the development of these lands in accordance with the draft approved plan of subdivision. The applicant shall agree that the clerk's certificate for the zoning by-law shall not be issued until Official Plan Amendment 247 relating to the housing mix and density flexibility policies for the Sandringham Wellingdale Secondary Plan is approved by the Ministry of Municipal Affairs.
 5. The proposed road allowances, road widenings and/or daylight corners shall be dedicated as public highways on the final plan proposed for registration.
 6. Development of the plan shall be staged to the satisfaction of the City. In this regard, among other things, staging of the development of the plan shall be based on the timing of road improvements, both within, and outside of the secondary plan area, as outlined in Appendix B to Official Plan Amendment 149, the timing of schools to serve this subdivision, the timing of the development of a second major health care facility in the City, and the timing of the provision of other essential services and facilities for this subdivision. In this regard the applicant shall agree to enter into an equitable phasing agreement if and when required by the City.
 7. The proposed streets shall be named to the satisfaction of the City of Brampton and the Region of Peel. In this regard, the proposed street names must be submitted as soon as possible after draft approval has been received so that finalization of the draft plan is not delayed.
 8. The applicant shall agree to create easements for maintenance purposes for all lots where less than 1.2 metres (4 foot) side yards are being provided. Easements shall also be provided for roof overhangs, if necessary.
 9. Prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for any relocation of utilities required by the development of the subject lands, to be undertaken at the developer's expense.
 10. Approval of site development plans by the City in accordance with the City's site development plan approval procedure shall be a prerequisite to the issuance of a building permit for lots 22, 23, 24, 51, 52, 53, 80, 81, 82, 108, 201, 202, 217, 225 and Blocks 502, 503, 504, 520, 521, 522 and 523.
 11. The applicant shall agree to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings.
 12. The applicant shall agree that prior to Architectural Control Committee approval, the sale of any dwellings, or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.
 13. The applicant shall agree that architectural control approval shall conform with the Community Design Guidelines for the Sandringham and Wellington Communities as prepared by Milus Bollenberghe Topps Watchorn and approved by the

Commissioner of Planning and Development on September 23, 1991 or other comprehensive design guidelines, which the applicant may elect to submit for the proposed subdivision, and as approved by the City prior to the registration of the plan. Any such alternate guidelines shall maintain similar standards of architectural and landscape treatment as are specified in the currently approved guidelines.

14. The applicant shall agree to reserve Block 520 the purpose of a religious institution for a period of five years from the date of registration of the entire subdivision plan or until 95% of the dwelling units within the subdivision plan are completed and can be occupied pursuant to the regulations of the Building Code Act and all regulations thereto, whichever occurs last.
15. Prior to the initiation of any site grading or servicing and prior to the registration of this plan or any phase thereof, the applicant shall submit for the approval of the City Public Works and Building Department, the Region of Peel and Metropolitan Toronto and Region Conservation Authority the following:
 - 1a) a detailed engineering report that describes the storm drainage system for the proposed development of the subject lands. This report should include:
 - plans illustrating how this drainage system will conform with the Sandringham Wellington Master Drainage Plan, prepared by Rand Engineering and currently dated March 1991;
 - stormwater management techniques which may be required to control minor or major flows;
 - proposed methods for controlling or minimizing erosion and siltation on-site and in downstream areas during and after construction;
 - location and description of all outlets and other facilities which may require permits under Ontario Regulation 158;
 - plans illustrating how the drainage system would tie into the drainage of surrounding properties; and
 - how external flows will be accommodated and the design capacity of the receiving system.
 - It is recommended that the developer or his consultant contact the City Public Works and Building Department and the Region of Peel and the Metropolitan Toronto and Region Conservation Authority prior to preparing the above report to clarify the specific requirements of this development.
 - b) plans for the treatment of the small watercourse affecting the site; and
 - c) overall grading plans for the subject lands.
- 2) That the proponent obtain all permits pursuant to Ontario Regulation 158 for the works described in Condition 15.1.
16. The owner shall agree in the subdivision agreement, in wording acceptable to the City, the Region of Peel and the Metropolitan Toronto and Region Conservation Authority:
 - a) to carry out, or cause to be carried out, to the satisfaction of the City, the Region of Peel and the Metropolitan Toronto and Region Conservation Authority, the recommendations referred to in the report(s), as required in Condition 15;
 - b) to obtain all permits pursuant to Ontario Regulation 158 for the works described in Condition 15.
17. The applicant shall agree that where the zoning permits 1.8 metres of separation between units, rear to front drainage will be permitted only if the side yards are 0 and 1.8 metres respectively. Failing this, rear to front drainage can be accommodated only if the separation between units is increased to 2.4 metres.
18. The applicant shall agree that stormwater overland flow routes shall be kept within roads or approved walkways only.

19. The horizontal and vertical alignments of all roads, including their intersection geometrics, shall be designed to the latest City standards and requirements. In this regard, minor revisions to the road pattern and intersection alignments may be required.
20. Prior to registration, arrangements shall be made to the satisfaction of the Commissioner of Public Works and Building for a suitable construction traffic route.
21. The applicant shall agree to remove any trees and any vegetation on the subject lands as required by the City.
22. The owner shall not remove any trees or topsoil from the land within the plan or start any grading of the land within the plan, prior to registration of the plan, without a topsoil removal permit issued pursuant to City of Brampton By-law 30-92 and the approval of the City including entering into a preliminary subdivision agreement if required by the City.
23. The applicant shall make satisfactory arrangements with the City for the provision of street trees along all internal streets within the subject plan, and along immediately abutting boulevards of adjacent streets.
24. The applicant shall agree, prior to offering units for sale, to place a plan on the wall of the sales office(s), in a place readily available to the public, which indicates the following:
 - a) those lots or blocks, in a colour coded form, that have existing and potential noise environmental problems;
 - b) where parks, open space, sidewalks and bicycle paths are located;
 - c) the type of parks and open space (i.e. passive or active). Active parks area should indicate the following wording:

"playground equipment or active sports fields"

Specifically the map will indicate that the parks, Blocks 505 and 506 shall be active parks and are planned to contain lighted/unlighted sportsfields and will include other associated facilities such as play structures, parking and walkways.
 - d) the type and location of fencing and noise attenuation features;
 - e) the location of all Canada Post Supermailboxes as approved by Canada Post and the City;
 - f) the location of all churches and medium density blocks, including the statement that churches may be used for low density residential purposes if not acquired for church purposes, and the statement that medium density blocks may be affordable units;
 - g) the locations of lots designated by the Fire Department as fire break lots;
 - h) the location of Blocks 502, 503 and 504 including the statement that these blocks will be used for approximately 44, 111 and 100 units, all of which may be affordable units;
 - i) the location of all schools, and commercial sites, including the statement that schools may be used for low density residential purposes if not acquired for school purposes, and the statement that the future service commercial site may be used for a broad range of service commercial purposes; and
 - j) the following information must also be shown in **BOLD CAPITAL TYPE**:

"For further information on proposed and existing land use, please call the City of Brampton, Planning and Development Department, 2 Wellington Street West, 3rd Floor, between 8:30 a.m. and 4:30 p.m., telephone number 874-2050".
25. The applicant shall agree to display, in the sales office, the secondary plan for the area with the subject lands outlined.
26. The maps required in conditions 24 and 25 above, shall be approved by the City's Commissioner of Planning and Development prior to the applicant either offering dwelling units for sale or to the registration of the plan, and further, staff shall be

permitted to monitor the sales office to ensure compliance.

27. The applicant shall, prior to the issuance of any building permit, provide to the satisfaction of the Commissioner of Public Works and Building, an engineering report indicating special foundation requirements, if any, to support structures that may be erected on disturbed ground or lot where filling has occurred.
28. The applicant shall:
 - a) Prior to the initiation of any site grading or servicing and prior to registration of this plan or any phase thereof, submit for the approval of the City Public Works and Building Department, a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer.
 - b) Agree in the subdivision agreement to remove any material which is determined in the soil investigation referred to in conditions 28(a) above, as hazardous, at a time and in a manner satisfactory to the City, the Region of Peel and the Ministry of the Environment.
29. Blocks 501, 503, 504, and 521 shall only be developed in conjunction with adjacent lands and the City shall be satisfied prior to registration of the plan that the blocks, when combined with adjacent lands, will permit development in accordance with the zoning by-law. In this regard, the applicant shall agree to place these blocks in a condition satisfactory to the City and erect signs prohibiting trespassing and dumping, also to the satisfaction of the City, within one year of the issuance of any building permit for any dwelling on the plan.
30. Prior to registration the applicant shall demonstrate to the satisfaction of the City that abutting lands can be developed in an appropriate manner. In this regard minor revisions to the plan may be necessary to facilitate the appropriate development of abutting lands.
31. The applicant shall agree to erect a sign to the satisfaction of the Commissioner of Community Services on the parkette Blocks 505 and 506, indicating that the blocks shall be developed for active park purposes and are planned to contain playstructures and other associated facilities such as walkways.
32. The applicant shall agree to advise purchasers by the erection of signs at the open ends of all road allowances of the future extension of these streets.
33. A clause shall be included in bold type, in all offers of purchase and sale and in all rental agreements for all residential lots, blocks and dwelling units within 200 metres of the TransCanada Pipeline right-of-way notifying purchasers of its presence.
34. The applicant shall agree to provide on the quattroplex blocks:
 - a) cast-in-place concrete curbs around each parking area;
 - b) decorative wooden screen fencing around the front yard privacy areas, to the satisfaction of the City.
35. Prior to registration the owners of the subject plan shall sign the developer cost sharing agreements, in a final form satisfactory to the City.
36. Prior to registration the applicant shall agree to supply, within the plan, affordable housing in accordance with the Provincial Policy Statement on Housing to the satisfaction of the Commissioner of Planning and Development.
37. The applicant shall agree to comply with the design principles and guidelines of the Noise Attenuation Study and Streetscape Design dated March 1990, revised June 1990, prepared by J.E. Coulter Associates and Milus Bollenberghe Topps Watchhorn, as considered applicable by the City and to the satisfaction of the City.
38. The applicant shall agree to prepare general design guidelines for the subdivision which will establish basic parameters for all streetscape elements including but not necessarily limited to fencing, soft landscaping and the treatment of above ground utilities and mail boxes.
39. The applicant shall agree to implement the design guidelines including the provisions of locations with appropriate landscaping and street furnishings to accommodate the consolidation of street accessories, such as newspaper boxes, mail boxes, utility boxes, etc. to the satisfaction of the City. In this regard minor revisions to the plan may be necessary to provide sufficient space for such features.

40. The applicant shall agree to erect fencing in the locations and of the types as required in accordance with the City's policy and to the satisfaction of the City.
41. The applicant shall agree to construct a masonry wall of a height, and design satisfactory to the City along the boundary of Blocks 503 and 522 where they abut Lots 158 to 175, both inclusive, within one year of the issuance of a building permit on the aforementioned lots.
42. Prior to registration, the applicant shall engage the services of a consultant to complete a noise study recommending noise control measures satisfactory to the City of Brampton, the Region of Peel and the Ministry of the Environment.
43. The applicant shall agree that the noise control measures and noise warnings recommended by the acoustical report, as required in condition number 42 above, shall be implemented to the satisfaction of the City of Brampton, the Region of Peel and the Ministry of the Environment.

In this regard, revisions to the plan may be necessary to achieve acceptable rear yard areas in conjunction with satisfactory noise attenuation measures.

44. Those portions of lots or blocks located between any park or walkway and any noise attenuation wall, required pursuant to condition number 42 shall be shown on the plan to be registered as a part of the park or the buffer and shall be deeded to the City, or the applicable road authority, respectively.
45. Prior to final approval and registration, the Ministry of the Environment shall be in receipt of a copy of the fully executed subdivision agreement containing the following clause in a registered portion of the agreement and subsequently in all offers of purchase and sale for the affected lots:

"Purchasers are advised that noise levels from aircraft from Pearson International Airport may be of concern occasionally interfering with some activities of the dwelling occupants."

46. The applicant shall agree to construct a 1.8 metre high wooden screen fence of a design satisfactory to the City along the boundaries of Block 520 where it abuts any residential lot or block prior to the issuance of any building permits for church purposes on Block 520 or within one year of the issuance of a building permit on any abutting residential lot or block.
47. The applicant shall agree to erect a sign on Block 520, and include a statement, in bold type in all offers of purchase and sale for all abutting residential lots and blocks, indicating that Block 520 will be developed for church purposes.
48. The applicant shall agree to erect a sign on Blocks 502, 503 and 504 and include a statement, in bold type, in all offers of purchase and sale for all abutting residential lots and blocks, indicating that Blocks 502, 503 and 504 will be developed for medium density residential purposes (also service commercial purposes for Block 503).
49. The applicant shall agree to erect a sign on Blocks 522 and include a statement, in bold type, in all offers of purchase and sale for all abutting residential lots, indicating that Blocks 503 and 522 will be developed for service commercial purposes.
50. The applicant shall make satisfactory arrangements with Canada Post and the City Public Works and Building Department, for the provision of suitable sites for the installation of Canada Post Supermailboxes.
51. The applicant shall supply, install and maintain a central mail facility for apartment blocks 502, 503 and 504.
52. Prior to the submission of any grading and servicing plans, and prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for the preservation of as many trees as possible identified by the City, as desirable for preservation. In this regard the applicant shall be required to identify on the grading and drainage plans, and the landscaping plans, the trees to be retained and the methodology proposed for their retention. This methodology shall include individual tree preservation plans illustrating proposed building sites and working envelopes, existing and proposed grades and the trees to be protected or removed and shall be supported by a hydrologists report which recommends appropriate subdivision and grading techniques for the maintenance of existing surface runoff or ground water conditions necessary for the long term preservation of the trees

identified for retention.

53. Blocks 507 to 519 shall be conveyed to the City and shall be landscaped to the satisfaction of the City. In this regard the applicant shall agree to provide shrub and tree planting covering a minimum of 50 percent of the blocks.
54. The applicant shall agree to erect decorative wooden screen fencing, 1.8 metres high, along the rear property boundaries of all reverse frontage lots where noise abatement fencing is not required.
55. The applicant shall agree to erect 1.2 metre high black vinyl chain link fencing along the lot lines of all residential lots and blocks abutting tableland all tableland park blocks prior to the issuance of building permits in accordance with City specifications. A 1.2 metre high chain link fence is to be installed along the side yards of lots 153, 154, 226 and 259 that abut parkland.
56. The applicant shall agree that where a building style incorporating an exposed basement is proposed, the external treatment of the exposed basement shall be consistent with the exterior treatment of the balance of the structure.
57. The applicant shall agree that where double car garages are provided on lots having a frontage of less than 11 metres, a minimum separation of 6 metres shall be provided between driveways where garages are not adjacent to one another.
58. The applicant shall agree that 0.3 metre reserves shall be conveyed to the City at the ends of all unopened road allowances.
59. The applicant shall agree that the 0.3 metre reserves required along the frontages of Blocks 502, 503, 504, 520, 521 and 522 shall not be lifted until site plans have been approved for the blocks, in accordance with the City's site plan approval procedure, and the location and design of access has been approved.
60. The applicant shall make satisfactory arrangements with the City to obtain the existing 0.3 metre reserves at the west ends of Peter Robertson Boulevard (Block 95, Registered Plan 43M-1114) and along the east side of Street 1, south and east side of Street 4 (draft approved plan 21T-92028B) and include them as part of Street 2, Street 3, Street 4 and Street 9 respectively on the plan to be registered.
61. Building permits for lots 387 through 425 both inclusive will not be issued until access to the adjacent subdivision streets to the east can be attained.
62. Blocks 505 and 506 - Parkettes shall be conveyed to the City for park purposes, in a condition satisfactory to the City, and the applicant shall pay cash-in-lieu for the balance of the parkland required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.
63. Prior to registration the applicant shall submit for the review and approval of the Commissioner of Community Services, a facilities fit plans for Blocks 505 and 506.
64. The applicant shall supply and install a 2.4 metre wide bicycle path on the north side of Bovaird Drive.
65. The applicant shall agree that for those lots designated as fire break lots by the Fire Department the erection of the superstructure shall be permitted only upon the approval of the Chief Building Official and the Fire Chief.
66. The applicant shall agree to comply with the recommendations of the Open Space Development and Pedestrian/Cyclist Circulation System Design Guideline, dated October 1991, prepared by Cosburn, Giberson Landscape Architects, as considered applicable by the City and to the satisfaction of the City.
67. The applicant shall agree that:
 - Provision will be required in the Subdivision Agreement for the following clause:

"An amount of \$20,000.00 shall be held in the Letter of Credit until final acceptance of the subdivision by the Municipality to serve as protection of the private wells in the zone of influence of the subdivision plan. The amount shall be based on the anticipated cost of replacing water supplies within the zone of influence as shown in the schedules of the agreement. The minimum amount shall be \$20,000.00. If the private well systems in the zone of influence deteriorate due to the servicing of the plan of subdivision, the developer will provide temporary water supply to the affected residents upon notice by the Region. If the quantity of water in the existing wells is not restored to its original condition within a month

after first identification of the problem, the developer will engage the services of a recognized hydrologist to evaluate the wells and recommend solutions including deepening the wells or providing a permanent water service connection from the watermain to the well system."

- The developer will be required to monitor wells, subject to the homeowner's permission, within the zone of influence, and to submit results to the Region prior to the registration or preservicing of the plan of subdivision.
68. The applicant shall agree to provide temporary turn arounds at the end of Street 1 to the satisfaction of the City Public Works and Building Department.
69. Prior to registration, the owners of the subject plan shall sign the developer cost-sharing agreement, in a final form satisfactory to the City.
70. Prior to registration, arrangements shall be made to the satisfaction of the Peel Board of Education, for the staging of the development of the subject lands, if required, in accordance with the availability of satisfactory school accommodation.
71. The applicant shall agree in the Subdivision Agreement to the satisfaction of the Peel Board of Education:
- a) to erect and maintain signs at the entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy.

The above signs are to be to the Board's specifications and at locations determined by the Board.

- b) to place the following clause in Bold capital type in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

"Whereas, despite the efforts of The Peel Board of Education, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel Board of Education for specific information."

72. The applicant shall agree that in the event that Block 523 is not acquired by the Peel Board of Education or The Dufferin-Peel Roman Catholic School Board, as the case may be, the block shall be offered to the other board of education, and if not acquired by said other board, shall be offered for sale to the City for purchase, in whole, or in part.
73. The applicant shall agree:
- 1) That the owner provide to the Ministry of Natural Resources information that outlines how the plan of subdivision and the stormwater management plans and the erosion and sedimentation control measures are in conformity with the approved Master Drainage Plan of the Sandringham-Wellington Development Community Planning Area.
- 2) That the owner agree in the subdivision agreement, in wording acceptable to the Ministry of Natural Resources:
- (a) to cause to be carried out the works referred to in condition 1) above;
- (b) to maintain all stormwater management and erosion and sedimentation control structures operating in good repair during the construction period, in a manner satisfactory to the Ministry of Natural Resources; and
- (c) to design and implement on site erosion and sediment control, in order to meet the requirements of the Federal Fisheries Act. Any increase in concentrations of suspended solids or sediment loading may be a violation of this Act. The Ministry of Natural Resources will monitor effectiveness and take appropriate action as required.
74. The applicant shall agree that:
- a) any grading which will affect the TransCanada Pipeline right-of-way or drainage onto it must be approved by TransCanada Pipeline. No grading of

the right-of-way will be permitted in the absence of such approval or without inspection of the grading operations by TransCanada Pipelines;

- b) should any blasting be required at the site, a report on the methods and charges to be used must be prepared by a qualified blasting engineer and submitted for TransCanada's approval prior to the commencement of blasting operation on the site;
 - c) no fill or building materials shall be stored on the pipeline right-of-way at any time; and
 - d) the applicant shall ensure that his contractor(s) and all sub-contractors are fully aware of and observe the foregoing conditions.
75. The owner shall carry out an archaeological survey and rescue excavation of any significant archaeological remains found on the site to the satisfaction of the archaeological unit of the Ministry of Culture and Communications; and that no grading or other soil disturbance shall take place on the subject property prior to the letter of release from the Ministry of Culture and Communications.
76. Prior to the issuance of building permits, Street 1 shall be completed between Bovaird Drive and Streets 2 and 3.
77. 0.3 metre reserves shall be conveyed to the Region along Block 522 where it abuts Bovaird Road.
78. 0.3 metre reserves shall be conveyed to the City along Blocks 502, 503, 504, 520, 521 and 522 where they Streets 1, 2, and 3.
79. The applicant shall agree to provide sufficient road widening to provide for 22.5 metres from the existing centreline of right-of-way of Bovaird Drive.
80. The applicant shall agree that Block 522's access to Bovaird Drive will be restricted to right-in right-out only, as protected by the existing centre median. The location of access on Bovaird Drive must be a minimum of 130 metres from the centreline of Street 1. Spacing between access is to be a minimum of 100 metres.
81. The applicant shall provide funds to the City of Brampton in the amount of \$90,000., for traffic signals at Street 1 and Streets 2 and 3.
82. Prior to registration the Region of Peel is to be advised by the City of Brampton that conditions 1 through 81, all inclusive, have been carried out to the City's satisfaction.

P105-94 That the developer will make reasonable effort to co-operate with the Chingaucousy Health Services Board to develop the Medical Centre on the west side of street 1.

P106-94 That the report dated September 14, 1994, to the Planning Committee meeting of September 19, 1994 re: **PROPOSED AMENDMENT TO SANDRINGHAM-WELLINGTON SECONDARY PLAN TO INCREASE FLEXIBILITY OF COMMERCIAL ACCESS POLICIES** (Secondary Plan No. 28), FILE: P25S-28, be received, and that:

- A. the proposed Official Plan Amendment to the Sandringham-Wellington Secondary Plan which is attached to this September 14, 1994 staff report as Appendix A be approved-in-principle subject to the results of a Public meeting; and
- B. a Public Meeting to present these proposed documents for consideration and input be held in accordance with standard City Council procedures.

P107-94 That the report dated September 14, 1994, to the Planning Committee meeting of September 19, 1994 re: **ESKER LAKE SOUTH SECONDARY PLAN**, FILE: P25SP9.1, be received, and that:

- 1. the report entitled "Esker lake South Secondary Plan, Status Report" (file: P25SP9.1) and dated September 14, 1994 be received;
- 2. staff be directed to continue to pursue the completion of the Esker Lake South Secondary Plan Background Study subject to the resolution of outstanding issues and matters; and,

3. staff be directed to finalize and appropriate land use concept and prepare a Secondary Plan for the Esker Lake South Study Area for the consideration at the earliest feasible opportunity.

P108-94 THAT staff be advised not to pursue an underpass at Bovaird Drive west of Highway 10 at the intersection of the north/south road shown within the Esker Lake Secondary Plan.

That the following motion be differed.

P109-94 That the report dated September 14, 1994, to the Planning Committee meeting of September 19, 1994 re: **PROPOSED OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO ACCOMMODATE THE FAIRGROUNDS RELOCATION AND ASSOCIATED PARKLAND EXCHANGE**, FILE: P25S-28 and C38FA, be received, and that:

1. That the proposed Official Plan Amendment to the General Official Plan and Sandringham-Wellington Secondary Plan which is attached to this September 14, 1994 staff report as Appendix A be approved-in-principal subject to the results of a Public Meeting;
2. That the proposed Amendment to the Comprehensive Zoning By-law 151-88 as amended which is attached to this September 14, 1994 staff report as Appendix B be approved-in-principle subject to the results of a Public Meeting;
3. That a Public Meeting to present these proposed documents for consideration and input be held in accordance with standard City Council procedures; and
4. That the staff of the School Boards also be specifically requested to comment on the proposals within the timelines of the Public Meeting process.

P110-94 That the report dated September 15, 1994, to the Planning Committee meeting of September 19, 1994 re: **FLETCHERS CREEK VILLAGE SECONDARY PLAN AREA NUMBER 43**, FILE: P25 SP43, be received, and that:

1. The staff report dated September 15, 1994 and entitled "Secondary Plan: Fletchers Creek Village Secondary Plan Area Number 43" (File: P25 SP43) and the attached Official Plan amendment be received;
2. The proposed secondary plan be circulated to relevant City staff and outside agencies to solicit further refinement to the document through the public consultation stage;
3. A public meeting be held in accordance with City Council's procedures to receive input and comment on the Fletchers Creek Village Secondary Plan Area Number 43;; and,
4. That the public meeting be held following the public meeting scheduled for the Fletchers Creek Subwatershed Management Study and;
5. That the final Secondary Plan incorporated the recommendations of the Subwatershed Management Study; and
6. That subject to the results of the public meeting, staff be directed to submit the Fletchers Creek Village Secondary Plan to City Council for adoption.

P111-94 That the report dated September 16, 1994, to the Planning Committee meeting of September 19, 1994, re: **PROPOSED CHANGE TO OCTOBER PUBLIC MEETING SCHEDULE**, File G24, be received, and that:

The public meeting be rescheduled for October 11, 1994, at 6:30 p.m. re: Sandringham Place Inc., File C3E13.2

C326-94 Moved by City Councillor Hutton
Seconded by Regional Councillor Fennell

That the report from the Public Works and Building Committee meeting dated September 21, 1994, Recommendations PWB094-94 to PWB109-94, to the Council Meeting of September 26, 1994, be approved as amended in Recommendation PWB100-94 and Item 21

1. To add:

"That the task force be organized and members identified by October public Works Committee and that a report of recommendations be forwarded to December Public Works Committee"

2. to refer the correspondence from Mr. Howcroft (Item I8) to the Task Force,

3. to refer the recommendation re walk lines to the Task Force

And to correct the record regarding Item 21

CARRIED

AND TO AMEND THE RECOMMENDATION OF THE PUBLIC WORKS AND BUILDING COMMITTEE

PWB094-94 That the delegation of Mr. B. Taylor, re: **REFRESHMENT VEHICLE LICENCE (CLASS C) - MR. SPUD** to the Public Works and Building Committee meeting on September 21, 1994, File G99, be received.

And City Staff continue to follow City Procedure.

PWB095-94 That the delegation of Ms. M. Teeple and the petition, re: **OVERNIGHT PARKING ON RESIDENTIAL STREETS** to the Public Works and Building Committee meeting on September 21, 1994, File W25, be received: and

That staff review and consider the options of the delegation and report to Public Works Committee and notify the delegation when the report comes back to Committee.

PWB096-94 That the correspondence from City Councillor Jeffrey re: **PARKING DURING 2:00 AM - 6:00 AM** to the Public Works and Building Committee meeting on September 21, 1994, be received.

PWB097-94 That the delegations of Ms. S. Packalen to the Public Works and Building Committee meeting on September 21, 1994, re: **TRAFFIC CONDITIONS - RAY LAWSON BOULEVARD**, be received.

PWB098-94 That the Report from the Manager, Traffic Engineering Services dated September 19, 1994, re: **TRAFFIC CONDITIONS - RAY LAWSON BOULEVARD** to the Public Works and Building Committee meeting on September 21, 1994, File W35, be received.

PWB099-94 **LOST**
LOST WHEREAS Ray Lawson Boulevard is a thoroughfare in a densely populated residential development; and

WHEREAS residents' primary concern is the safety of pedestrians and motorists; and

WHEREAS a previous study has determined that this roadway does not warrant amendments due to the traffic flow, yet the majority of residents are requesting changes; and

WHEREAS ongoing monitoring of speed on Ray Lawson Boulevard has not reduced accidents and has not prevented the fatalities of July 14, 1994; and

WHEREAS there are seven educational facilities, a senior citizens' home and a number of playgrounds in close proximity; and

WHEREAS the construction of a proposed community complex is under discussion which will increase the dangers; and

WHEREAS the only exit for 11 courts is Cherrytree Drive from which is the only access to Ray Lawson Boulevard.

THEREFORE BE IT RESOLVED THAT, as an interim measure, **two** three-way stops with forewarning signs be immediately installed at Cherrytree Drive and Timberlane Drive intersecting Ray Lawson Boulevard, until an Ad Hoc Committee studies and recommends a more permanent solution.

- PWB100-94 That the Report from the Manager, Traffic Engineering Services dated September 19, 1994, re: **TRAFFIC CONDITIONS - RAY LAWSON BOULEVARD** to the Public Works and Building Committee meeting on September 21, 1994, File W35, be received; and that
- No action be taken to erect interim all way Stop control at Ray Lawson Boulevard and Cherrytree Drive (west intersection) and at Ray Lawson Boulevard and Timberland Drive until such time as the Task Force to review traffic conditions in this area has undertaken that review; and
- That the Task Force be organized and members identified by the October meeting of the Public Works and Building Committee; and
- That a report of the recommendations of the Task Force be forwarded to the December meeting of the Public Works and Building Committee; and
- That the correspondence from Lorne Howcroft, dated September 13, 1994, to the Council Meeting of September 26, 1994, re: **Council Debate - Safety Issues on Ray Lawson Boulevard** be referred to the Task Force; and
- That the Task Force be given full opportunity to consider signalization, and concurrently prepare to submit funding requests to the 1995 Budget Committee for signals should the Task Force deem them necessary; and
- That the following be referred to the Task Force:
- "That walk line painting and pedestrian crossing signs and caution signs be installed at Cherrytree West nd Timberland Drive immediately"; and
- That a no-parking provision be considered by the Task Force along Ray Lawson Boulevard.
- PWB101-94 That the Report from the Manager, Traffic Engineering Services dated June 10, 1994, re: **ALL WAY STOP - RUTHERFORD ROAD AND BRUCE BEER DRIVE** to the Public Works and Building Committee meeting on September 21, 1994, File W35, be received; and
1. That an all-way "stop" not be installed at the intersection of Rutherford Road and Bruce Beer Drive (north intersection) and that an all-way "stop" not be installed at the intersection of Rutherford Road and Bruce Beer Drive (south intersection).
 2. That the Peel Regional Police be requested to conduct strict enforcement of the 50 km/hr speed limit on Rutherford road in the vicinity of Bruce Beer Drive.
- PWB102-94 That the Report from the Manager, Traffic Engineering Services dated September 1, 1994, re: **TRAFFIC SIGNALS - KENNEDY ROAD AND HARTFORD TRAIL/FIRST GULF BLVD.** to the Public Works and Building Committee meeting on September 21, 1994, File W35, be received; and
1. That staff be authorized to proceed with the signalization of the Hartford Trail/First Gulf Blvd./Kennedy Road intersection.
 2. That authorization be given to draw the assigned \$67,000. (plus accrued interest) from Reserve 18.
- PWB103-94 That the correspondence from City Councillor Jeffrey re: **TRAFFIC SIGNALS - BIRCHCLIFFE DRIVE/HEART LAKE ROAD** to the Public Works and Building Committee meeting on September 21, 1994, File W35, be received; and
1. That staff be directed to negotiate with the School Board and the developer to install traffic lights at the corner of Birchcliffe Drive and Heart Lake Road ahead of the warrants being met.
- PWB104-94 That the report from the Manager, Traffic Engineering Services dated September 15, 1994 re: **INTERSECTION OPERATIONS - HEART LAKE ROAD AND SANDALWOOD PARKWAY** to the Public Works and Building Committee meeting on September 21, 1994, File W35, be received; and
- That staff ensure heavy trucks travelling on Heart Lake Road South bound are not accessing the road during the time periods of 11:00 p.m. - 6:30 a.m.; and

That larger and improved yield signage be erected on the roadway for Sandalwood east bound motorists.

PWB105-94 That the report from the Manager, Traffic Engineering Services dated September 12, 1994 re: **REMEMBRANCE DAY PARADES - ROYAL CANADIAN LEGION** - November 6, 1994 and November 11, 1994 to the Public Works and Building Committee meeting on September 21, 1994, File C15 be received; and

That the event be approved subject to standard permit conditions.

PWB106-94 That the report from the Manager, Traffic Engineering Services dated September 12, 1994 re: **BANNER REQUEST - THE UNITED WAY** to the Public Works and Building Committee meeting on September 21, 1994, File C20, be received; and

That the event be approved subject to standard permit conditions.

PWB107-94 That the Minutes of the **BRAMPTON SAFETY COUNCIL** - September 1, 1994 to the Public Works and Building Committee meeting on September 21, 1994, File G43, be received.

That the following recommendations be approved:

SC059-94 That the letter dated July 22, 1994 from Caroline Jabakhanji regarding traffic on Ray Lawson Boulevard be received and the matter be referred to staff for investigation.

SC063-94 That the Crossing Guard Supervisor monitor the Charolais Boulevard/Pearson Road crossing area to follow up on the Safety Council's recommendation SC019-94 dated March 3, 1994.

SC064-94 That the Site Inspection Committee meet with Parks Staff, per their request, to find a possible solution to the railway crossing pedestrian trespassing problem between St. Augustine School and St. Brigid School.

PWB108-94 That the Report from the Director, Maintenance & Operations dated August 16, 1994 re: **STATUS - COMPOST SITE OPERATIONS** to the Public Works and Building Committee meeting on September 21, 1994, File W45, be received and

That the report be forwarded to Regional Municipality of Peel and the Ministry of the Environment and Energy for their information.

PWB109-94 That the Report from the Manager, Development Services dated August 16, 1994 re: **SUBDIVISION RELEASE AND ASSUMPTION MAITLAND PARK** to the Public Works and Building Committee meeting on September 21, 1994, File P35, be received; and

That the development be forwarded to the Commissioner of Planning and Development with a request that it be assumed by the City.

PWB110-94 That the **PUBLIC WORKS AND BUILDING REPORT FOR THE MONTH OF JULY 1994** to the Public Works and Building Committee meeting on September 21, 1994, A20, be received.

PWB111-94 That the **PUBLIC WORKS AND BUILDING REPORT FOR THE MONTH OF AUGUST 1994** to the Public Works and Building Committee meeting on September 21, 1994, A20, be received.

PWB112-94 That the report from the Director of Urban Design and Zoning dated September 8, 1994, re: **PROPOSED CHANGES TO THE SIGN BY-LAW** to the Public Works and Building Committee meeting on September 21, 1994, File G02, be received; and that it be referred to Council September 26, 1994.

PWB113-94 That staff review Bill 104 "An Act to amend the Municipal Act in respect of vital services by-laws" and prepare a report regarding a vital services by-law for the City of Brampton.

PWB114-94 That the correspondence from City Councillor Sprovieri re: **POLICY FOR ESTATE LOTS - PROPERTY LINE DRAINAGE** to the Public Works and Building Committee meeting on September 21, 1994, File G23PWB, be received; and

That staff prepare a policy dealing with property line drainage, and that this policy be passed on to applicants of Building Permits for their information.

PWB115-94 That the subject of an all way 4 way stop control at Ray Lawson Boulevard, Woodsend Run

and Stalbridge be referred to the Task Force established to review Traffic Conditions on Ray Lawson Boulevard.

PWB116-94 Whereas the residents at the end of Acadian Heights are requesting access to the Hickory Wood School, the City of Brampton request the Peel Board of Education to commence acquisition of a walkway to connect Hickory Wood Public School to Acadian Heights; and

That Mrs. Nella Chiapetta of Acadian Heights be advised of the correct process; and

That the City of Brampton supports the concept of public access through Acadian heights to Hickory Wood; and

That Trustee Elaine Moore be advised of this motion and the process by our Commissioner of Public Works and Transportation.

H. UNFINISHED BUSINESS

H 1. Report from the Director of urban Design and Zoning, dated September 8, 1994, re: **Proposed Changes to the Sign By-law**. File: G02

C328-94 Moved by Regional Councillor Bissell

Seconded by City Councillor Richards

1. The report dated September 8, 1994 from the Director of Urban Design and Zoning on proposed changes to the Sign By-law be received;
2. Staff be directed to take appropriate procedures to amend the Sign By-law with respect to the following:
 1. Large Portable (Mobile) Signs
 - a. a large portable (mobile) sign is a portable sign exceeding 0.6 square metres (6.5 square feet) in size;
 - b. no portable sign shall be located within the public right-of-way;
 - c. the number of large portable sign permitted on each lot shall be subject to the following criteria:

1 to 10 businesses on the lot: 1 sign
11 to 30 businesses on the lot: 2 signs
31 to 60 businesses on the lot: 3 signs
over 60 businesses on the lot: 4 signs
 - d. each large portable sign may be displayed for a maximum of 2 weeks period of display and each period shall be 6 weeks apart;
 - e. the permit fee for a large portable sign shall be \$50 per sign.
 2. Overhead Signs in Downtown Area

Within the Central Area as outlined in Schedule B-2 of By-law 200-82 as amended, a sign not exceeding 0.9 metres (3 feet) in height and 0.9 metres in width shall be permitted to overhang from the main wall of a building over a public road right-of-way provided that:
 - a. the sign is fastened only from a painted steel arm cantilevered from the main wall of a building;
 - b. the steel arm and the sign shall not be extended more than 1.3 metres (4.3) feet) from the main wall of the building;
 - c. the sign and the steel arm shall have a minimum clearance of 2.3 metres (7.5 feet) and a maximum height of 3.3 metres (10.8 feet) from the finished grade;
 - d. the sign and steel arm shall be perpendicular to the wall from which the arm is cantilevered;
 - e. the sign shall not be illuminated;
 - f. only one sign per business on the ground floor is permitted;

- g. the sign shall not obscure or interfere with any traffic control sign or device; and
 - h. prior to the issuance of a permit for this overhead type of sign, the owner shall provide confirmation that a minimum of \$2,000,000 liability insurance is in effect and the City of Brampton is included as an additional name insured.
4. Awning, Canopy, Fascia, and Wall Signs:
- Awning, canopy, fascia, and wall signs be permitted on walls not fronting onto a public street provided that the subject sign does not face a residential property and the sign area is calculated as a part of the overall sign provision.
5. Street Numbering
- The area devoted for street numbers having a minimum height of 0.3 metre (1 foot) and a maximum height of 0.5 metres (1.6 feet) not be calculated as allowable sign area if such street numbers are located within the top 5 feet of a ground (pylon) sign.
6. Real Estate Signs
- 1.5 square metres (16 square feet) of real estate signs on lands zoned for industrial and commercial purposes be permitted provided that such real estate sign be subject to a permit process and this type of real estate sign be temporary in nature for a renewable period of 6 months.
7. Gas Bar Signs
- Instead of the present 1 square metre promotional sign for gas bars and service stations, the following be permitted without a permit:
- One non-illuminated free standing promotional sign per street frontage provided that such sign shall be located beneath a canopy (or in an area within 10 feet of the limits from gas pumps and 10 feet from property limits whichever is the lesser, if there is no canopy at the site) and not exceed 20 square feet in size; plus small promotional signs up to 1.1 square metres in total area provided that the size of each small promotional sign shall not exceed 0.26 square metres in size and the total number of the small signs shall not exceed the total number of gas pumps.
8. Main Street North Area
- A non-illuminated ground sign not exceed 0.83 square metres (9 square feet) may be permitted in lieu of a wall related sign for a commercial use other than a home occupation as defined and permitted by the applicable zoning by-law, By-law 200-82 as amended.
9. Public posting be permitted only on designated area e.g., certain poles and kiosks and fastened by staples rather than tapes and adhesives.
4. No permit shall be issued and no fee shall be charged for permitted bills posted on designated public poles and kiosks.
5. The Public Works Department be directed to incorporate capital expenses in the 1995 budget for the aspects of providing posting kiosks, boards, and protective sleeves in dealing with posting of bills (signs) on public properties.
6. The small portable signs (sandwich boards) be permitted in accordance with the following criteria:
- a. a small portable (sandwich board) sign shall not exceed 6 square feet in size and 4 feet in height;
 - b. a small portable (sandwich board) sign shall be located on a private property with a minimum of 2 feet from any property limit;
 - c. a small portable (sandwich board) sign shall not occupy any parking space;
 - d. a small portable (sandwich board) sign shall be displayed only from 9:00 am to 9:00 pm daily;
 - e. a small portable (sandwich board) sign shall not be illuminated;
 - f. the number of small portable sign permitted on each lot shall be subject to the following criteria:

1 to 10 businesses on the lot: 1 small portable sign
11 to 30 businesses on the lot: 2 small portable signs
31 to 60 businesses on the lot: 3 small portable signs
over 60 businesses on the lot: 4 small portable signs

- g. each small portable (sandwich board) sign shall be subject to a permit and a permit shall allow the display of such sign for 3 month period;
 - h. a small portable (sandwich board) sign shall be of a design that it will not be blown over by winds; and
 - i. the permit fee for a small portable (sandwich board) sign shall be \$25 per sign.
7. The maximum height of a flag pole shall not exceed the height of the existing flag poles at City Hall. (The maximum size of each flag remains at 29 square feet).

Pursuant to Recommendation PWB112-94 of the Public Works and Building Committee on September 21, this matter was referred to Council.

CARRIED

I. CORRESPONDENCE

- * I 1. Linda Mailer, Council Coordinator, City of Mississauga, dated September 16, 1994 re: **Response to Resolution - Firearm Control, Immigration Procedures and Parole System** (File: G20)

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- * I 2. Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994 re: **Streamlined Development Review Process between Ministry of Natural Resources and the Credit Valley Conservation Authority** (File: G85)

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- * I 3. Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994 re: **Analysis of Place of Residence and Place of Work - Peel Region** (File: G85)

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- * I 4. Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994 re: **Realignment of Municipal Boundaries within the Parkway Belt to Coincide with Future Hwy 407** (File: G85)

C329-94 Moved by City Councillor Hames
Seconded by City Councillor Hunter

That the correspondence from Ellen Sager, Legislative Coordinator, Regional of Peel, dated September 10, 1994, to the Council Meeting of September 26, 1994 re: **Realignment of Municipal Boundaries within the Parkway Belt to Coincide with Future Hwy 407**, be referred to the Commissioners of Planning & Building and Public Works & Transportation. File: G85

CARRIED

- * I 5. Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994 re: **Review of the Proposed Official Plan for the Municipality of Metropolitan Toronto** (File: G85)

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- I 6. Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994 re: **Establishment of a Canadian Airport Authority (CAA) for the Greater Toronto Area** (File: G85)

C330-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Hames

That the correspondence from Ellen Sager, Legislative Coordinator, Region of Peel, dated September 10, 1994, to the Council meeting of September 26, 1994 re: **Establishment of a Canadian Airport Authority (CAA) for the Greater Toronto Area**, be received (File: G85) and

That we consolidate our own Brampton portion of policies forward to Minister of Transport for Canada, the Mayor of Etobicoke and the Metro Chairman and Regional Chairpersons in the GTA with copies to our MP's.

CARRIED

- I 7. Ellen Sager, Legislative Coordinator, Region of Peel, dated August 15, 1994 re: **Bill 163 - Planning and Municipal Statute Law Amendment Act** (File: G85)

C331-94 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That the correspondence from Ellen Sager, Legislative Coordinator, Region of Peel, dated August 15, 1994 re: **Bill 163 - Planning and Municipal Statute Law Amendment Act**, be received. (File: G85), and

That the report from the City of Brampton Ad-Hoc Committee be re-circulated to Council and re-submitted to the Province.

CARRIED

- I 8. Lorne Howcroft, dated September 13, 1994 re: **Council Debate - Safety Issues on Ray Lawson Boulevard** (File: G05)

C332-94 Moved by Regional Councillor Fennel
Seconded by City Councillor McMullen

That the correspondence from Lorne Howcroft, dated September 13, 1994, to the Council meeting of September 26, 1994 re: **Council Debate - Safety Issues on Ray Lawson Boulevard**, be received. (File: G05) and

That the letter be forwarded to the Task Force established to review traffic conditions on Ray Lawson Blvd. (PWB100-94, September 26, 1994).

CARRIED

I 9. **Tracks Brew Pub**, dated September 21, 1994 re **Arcade at 60 Queen Street East**.

C333-94 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the correspondence dated September 21, 1994 from Chris Minos, Tracks Brew Pub to the Council Meeting of September 26, 1994 regarding the establishment of an **Arcade at 60 Queen Street East**, be received.

CARRIED

J. RESOLUTIONS

- * J 1. That a petition be made to the Ministry of Transportation for Interim Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1994.

Included at the request of the Director of Finance and Administration, Public Works & Transportation.

DEALT WITH UNDER CONSENT RESOLUTION C317-94

- J 2. That By-law and Legal staff prepare a letter to
C327-94 the appropriate Ministry of the Province requesting that the municipality be given permissive legislation to eliminate blatant use of parked tractor trailers as permanent sign boards.

CARRIED

K. NOTICE OF MOTION

Moved by Mayor Robertson

Whereas the density of Rosedale Village is 1.8 persons per residence, and

Whereas that is the rate for apartments,

That City Council confirm the staff's decision for Phase One with the automatic adjustment if the density differs from the consultants studies.

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. Minutes - **Ward 4 Citizens' Advisory Committee** - June 2, 1994. G354

C334-94 Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

That the Minutes - **Ward 4 Citizens' Advisory Committee** - June 2, 1994, to the Council meeting of September 26, 1994 be received. (File G354) and

That Ward 4 Citizen Advisory Committee motion page M1-C which carried unanimously "that the Ward 4 Citizens' Advisory Committee be kept informed of future public meetings and recommendations of the Council Organization Review Committee" be accepted; and referred to the named Committee.

CARRIED

* M 2. Minutes - **Ward 6 Citizens' Advisory Committee** - June 15, 1994. G356

DEALT WITH UNDER CONSENT RESOLUTION C317-94

N. TENDERS - nil

O. BY-LAWS

C335-94 Moved by City Councillor Metzak
 Seconded by City Councillor Hutton

THAT By-laws 189-94 to 198-94 as listed on the Council meeting agenda dated September 26, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 189-94 | To accept and assume as public highways the streets on Plan M-884. (File: P35) |
| 190-94 | To prevent the application of part lot control to part of Plan M-1085. (File: P35) |
| 191-94 | To prevent the application of part lot control to part of Plan M-1094. (File: P35) |
| 192-94 | To amend By-law 96-86, as amended (to delegate site plan approval authority to the Director of Urban Design & Zoning) (File: P01- See Report F 2) |
| 193-94 | To adopt Amendment Number 250 and 250A to the 1984 Official Plan of the City of Brampton Planning Area (Ward 8, File: C3E2.3 - See Report F 3) |
| 194-94 | To adopt Amendment Number OP93-19 to the 1993 Official Plan of the City of Brampton Planning Area (Ward 8, File: C3E2.3 - See Report F 3) |
| 195-94 | To amend comprehensive zoning by-law 200-82, as amended, pursuant to an application by TBGC Properties Inc (C2E1.15) (See Report F6) |
| 196-94 | To exempt lands with Plan M-1068 from part lot control |
| 197-94 | To authorize execution of a Provincial-Municipal Infrastructure Agreement with respect to Parks and Recreation Projects M21101.02, M21101.03 and M21101.04 (See Report F1) |
| 198-94 | To confirm the proceedings of the Council meeting held September 26, 1994. |

P. ADJOURNMENT

C336-94 That this Council do now adjourn to meet again on Tuesday, October 11, 1994, or at the call of the Mayor

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED "IN CAMERA" AT 9:35 P.M. TO DISCUSS PROPERTY, PERSONNEL AND LITIGATION MATTERS.

THE MEETING ADJOURNED AT 9:50 P.M. MONDAY, SEPTEMBER 26, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
October 11, 1994 - 7:15 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

-
Mayor Robertson

Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

-
A. —

C337-94 That the Agenda for the Council Meeting dated October 11, 1994, be approved, as amended by adding:

1. Sponsorship Plaques as No. 7 under Announcements.

2. By-law to prevent the application of part lot control to part of Registered Plan 43M-1114, and

By-law to prevent the application of part lot control to part of Registered Plan 43M-1068 and to repeal By-law 185-94

By-law to authorize the execution of leases respecting 25 Rutherford Road South

CARRIED

B. —

C. —

Minutes of the Regular Council Meeting held September 26, 1994.

C338-94* Moved by City Councillor Richards
 Seconded by Regional Councillor Palleschi

THAT the Minutes of the Regular Council Meeting held September 26, 1994, be approved as printed and circulated.

CARRIED

*Subsequent to the approval of these minutes a clerical error was discovered necessitating revisions to pages 59 to 64. On page 60 Resolution #C328-94 as follows is added regarding item H 1. The subsequent pages are re-aligned and re-numbered accordingly.
(Sign By-law)

"C328-94 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

1. The report dated September 8, 1994 from the Director of Urban Design and Zoning on proposed changes

to the Sign By-law be received;

2. Staff be directed to take appropriate procedures to amend the Sign By-law with respect to the following:

1. Large Portable (Mobile) Signs

a. a large portable (mobile) sign is a portable sign exceeding 0.6 square metres (6.5 square feet) in size:

b. no portable sign shall be located within the public right-of-way;

c. the number of large portable sign permitted on each lot shall be subject to the following criteria:

1 to 10 businesses on the lot: 1 sign
11 to 30 businesses on the lot: 2 signs
31 to 60 businesses on the lot: 3 signs
over 60 businesses on the lot: 4 signs

d. each large portable sign may be displayed for a maximum of 2 weeks period of display and each period shall be 6 weeks apart;

e. the permit fee for a large portable sign shall be \$50 per sign.

2. Overhead Signs in Downtown Area

Within the Central Area as outlined in Schedule B-2 of By-law 200-82 as amended, a sign not exceeding 0.9 metres (3 feet) in height and 0.9 metres in width shall be permitted to overhang from the main wall of a building over a public road right-of-way provided that:

a. the sign is fastened only from a painted steel arm cantilevered from the main wall of a building;

b. the steel arm and the sign shall not be extended more than 1.3 metres (4.3 feet) from the main wall of the building;

c. the sign and the steel arm shall have a minimum clearance of 2.3 metres (7.5 feet) and a maximum height of 3.3 metres (10.8 feet) from the finished grade;

d. the sign and steel arm shall be perpendicular to the wall from which the arm is cantilevered;

e. the sign shall not be illuminated;

f. only one sign per business on the ground floor is permitted;

g. the sign shall not obscure or interfere with any traffic control sign or device; and

h. prior to the issuance of a permit for this overhead type of sign, the owner shall provide confirmation that a minimum of \$2,000,000 liability insurance is in effect and the City of Brampton is included as an additional name

insured.

4.Awning, Canopy, Fascia, and Wall Signs:

Awning, canopy, fascia, and wall signs be permitted on walls not fronting onto a public street provided that the subject sign does not face a residential property and the sign area is calculated as a part of the overall sign provision.

5.Street Numbering

The area devoted for street numbers having a minimum height of 0.3 metre (1 foot) and a maximum height of 0.5 metres (1.6 feet) not be calculated as allowable sign area if such street numbers are located within the top 5 feet of a ground (pylon) sign.

6.Real Estate Signs

1.5 square metres (16 square feet) of real estate signs on lands zoned for industrial and commercial purposes be permitted provided that such real estate sign be subject to a permit process and this type of real estate sign be temporary in nature for a renewable period of 6 months.

7.Gas Bar Signs

Instead of the present 1 square metre promotional sign for gas bars and service stations, the following be permitted without a permit:

One non-illuminated free standing promotional sign per street frontage provided that such sign shall be located beneath a canopy (or in an area within 10 feet of the limits from gas pumps and 10 feet from property limits whichever is the lesser, if there is no canopy at the site) and not exceed 20 square feet in size; plus small promotional signs up to 1.1 square metres in total area provided that the size of each small promotional sign shall not exceed 0.26 square metres in size and the total number of the small signs shall not exceed the total number of gas pumps.

8.Main Street North Area

A non-illuminated ground sign not exceed 0.83 square metres (9 square feet) may be permitted in lieu of a wall related sign for a commercial use other than a home occupation as defined and permitted by the applicable zoning by-law, By-law 200-82 as amended.

9.Public posting be permitted only on designated area e.g., certain poles and kiosks and fastened by staples rather than tapes and adhesives.

4.No permit shall be issued and no fee shall be charged for permitted bills posted on designated public poles and kiosks.

5.The Public Works Department be directed to incorporate capital expenses in the 1995 budget for the aspects of providing posting kiosks, boards, and protective sleeves in dealing with posting of bills (signs) on public properties.

6.The small portable signs (sandwich boards) be permitted in accordance with the following criteria:

- a.a small portable (sandwich board) sign shall not exceed 6 square feet in size and 4 feet in height;
- b.a small portable (sandwich board) sign shall be located on a private property with a minimum of 2 feet from any property limit;
- c.a small portable (sandwich board) sign shall not occupy any parking space;
- d.a small portable (sandwich board) sign shall be displayed only from 9:00 am to 9:00 pm daily;
- e.a small portable (sandwich board) sign shall not be illuminated;
- f.the number of small portable sign permitted on each lot shall be subject to the following criteria:
 - 1 to 10 businesses on the lot: 1 small portable sign
 - 11 to 30 businesses on the lot: 2 small portable signs
 - 31 to 60 businesses on the lot: 3 small portable signs
 - over 60 businesses on the lot: 4 small portable signs
- g.each small portable (sandwich board) sign shall be subject to a permit and a permit shall allow the display of such sign for 3 month period;
- h.a small portable (sandwich board) sign shall be of a design that it will not be blown over by winds; and
- i.the permit fee for a small portable (sandwich board) sign shall be \$25 per sign.

7.The maximum height of a flag pole shall not exceed the height of the existing flag poles at City Hall. (The maximum size of each flag remains at 29 square feet)."

D. —

C339-94 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1.1.That the report from the Corporation Counsel dated October 5, 1994, to the Council Meeting of October 11, 1994, re: -----
 - 2.That the Treasurer be authorized to transfer the amount of \$130,000.00 from Reserve # 2 Cash in Lieu of Parkland to the Capital Fund to finance the Serafino expropriation.
- * F 2.1.That the report from the Manager of Engineering Services, dated October 4, 1994, to the Council Meeting of October 11, 1994, re: -----
 - 2.That a final contract cost of \$547,000.00 for Contract No. 94-112 be approved.
- * I 1.1.That the correspondence from H. McCallion, Mayor, Mississauga dated September 28 1994, to the Council Meeting of October 11, 1994, re: ---

2.That the Resolution of the GTA Mayors be endorsed and that our members of the Provincial Legislature representing GTA Municipalities be requested to support and pursue immediate actions for the resumption of full commuter rail service by GO Transit to all stations in the GTA.

* I 3.1.That the correspondence from Bruce Reed, dated September 12, 1994, to the Council Meeting of October 11, 1994, re: -----

2.That the leave of absence be granted.

* I 4.That the correspondence from Gilles Pouliot, Minister of Transportation dated September 12, 1994, to the Council Meeting of October 11, 1994, re: -----

* I 5. 1.That the correspondence from Canadian Highways International Constructors dated October 3, 1994, to the Council Meeting of October 11, 1994, re: -----

2.Referred to staff for information.

* M 1.That the Minutes of the -----

* M 4.That the Minutes of the -----

* M 5.That the Minutes of the -----

* M 6.That the Minutes of the -----

* N 2.1.That Contract 94-032 - -----

2.That Contract 94-032 be awarded as follows:

3 Units -Graham Bros. Construction Limited, in the amount of \$90.00/day standby each and \$49.50/hour working each.

1 Unit -Kontiki Construction Ltd., in the amount of \$90.00/day standby and \$60.00/hour working.

1 Unit -Ferpac Paving Inc., in the amount of \$95.00/day standby and \$45.00/hour working.

1 Unit -Ferpac Paving Inc., in the amount of \$100.00/day standby and \$55.00/hour working.

1 Unit -M. Townsend Enterprises Ltd., in the amount of \$100.00/day standby and \$58.50/hour working.

-plus 7% Goods & Services Tax Extra.

* N 3.1.That Contract 94-033 - -----

2.That Contract 94-033 be awarded to Franceschini Bros. Aggregates Ltd., in the total amount of \$78,650.00 (Seventy Eight Thousand, Six Hundred & Fifty Dollars), plus 8% P.S.T., being the lowest acceptable bid received.

* N 4.1. That Contract 94-034 - _____

2. That Contract 94-034 be awarded to Sifto Canada Inc., at the unit price tendered in a revised amount not to exceed \$500,000.00 (Five Hundred Thousand Dollars) including 7% G.S.T. and 8% P.S.T., being the lowest acceptable bid received.

CARRIED

1. Proclamation - _____

Ms. Melanie Coulson and members of the Library Board were in attendance. Ms. Coulson informed Council of the events that will be taking place during the week. Promotional material was handed out to members of Council promoting Public Library Week.

C340-94 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

That the delegation of Ms. Melanie Coulson to the Council meeting of October 11, 1994 re: _____

CARRIED

2. Proclamation - _____

Ms. Brenda Ryan and members of the St. Leonard's Catholic Women's League were in attendance. Ms. Ryan spoke on White Ribbon Week.

C341-94 Moved by City Councillor Hames
 Seconded by City Councillor McMullen

That the delegation of Ms. Brenda Ryan to the Council meeting of October 11, 1994, re: _____

CARRIED

3. Proclamation - _____

4. Proclamation - _____

5. Proclamation - _____

6. Proclamation - _____

7. Presentation of _____

Bramalea Jaycee's

Larry Zacker
Harvey Watson

Brampton Irish
Cultural Society

Jock Boyle
Teressa Foley

Par-Pak Ltd.

Bober Mirza

The Inzola Group

(no one present)

E. _

E 1. Ms. Melanie Coulson, Public Relations Co-ordinator re: _____

E 2.Ms. Brenda Ryan and Mrs. Marian Chotowetz of St.
Leonard's Catholic Women's League re: _____

E 3.Mr. Robert Mair, Chairman re: _____

Mr. Mair announced the Silent Auction will be held at the
Holiday Inn, Brampton, on November 29, 1994 at 7:30
p.m. in the Ball Room. Tickets are available ahead
of time and he hopes that Councillors will sell some
tickets.

C342-94 Moved by City Councillor Hames
 Seconded by City Councillor Orr

That the delegation of Mr. Robert Mair to the Council
meeting of October 11, 1994, re: _____

CARRIED

F. _____

* F 1.Report from Corporation Counsel, dated October 5, 1994,
 re: _____

* F 2.Report from Manager of Engineering Services, dated
 October 4, 1994, re: _____

F 3.Report from Commissioner of Planning and Building, dated
October 6, 1994, re: _____

C343-94 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Richards

That the Report from the Commissioner of Planning and
Building, dated October 6, 1994, to the Council
Meeting of October 11, 1994 re: _____

CARRIED

G. _____

G 1._____

C344-94 Moved by City Councillor Moore
 Seconded by City Councillor Orr

THAT the report from the Administration & Finance Committee
meeting dated October 3, 1994, Recommendations
AF094-94 to AF099-94, to the Council meeting of
October 11, 1994, be approved as printed.

CARRIED

AF094-94That the delegation of Mr. Jim Irving, re: _____

That Mr. Jim Irving be offered the responsibility of the
care and maintenance of all flags that the Corporation
is responsible for other than the Fire Department,
and

All requests and procedures be approved through the
Revisions Committee.

AF095-94 That the Chief Flag Watcher, Mr. Jim Irving, be sent a copy of the Flag raising schedule through the Mayor's Office.

A pamphlet describing protocol regarding the flying, raising and lowering of flags be issued to groups requesting flag raisings at City Hall where applicable, and

That the Chief Flag Watcher report to the Revisions Committee monthly.

AF096-94 That the Report from the City Treasurer dated September 14, 1994, re: _____

That the Treasurer be authorized to make the transfers as indicated on Schedule "A" to his report, specifically:

1. Transfers required to close projects
\$1,637,885.06

2. Partial Transfers \$1,000,000.00

3. Required financing to close projects
—

Total Net Transfers \$2,623,575.05

AF097-94 That the Report from the Commissioner of Planning and Building and City Clerk dated September 29, 1994, re: _____

That following applications be referred to staff for a report in accordance with adopted Council procedures:

ZASUB92-02 Ward 10

Concession 7, E.H.S., Part of Lot 6
Location:
Proposed: Resubmission
Our File: C7E6.16
Map 49-28A

ZA94-24 Ward 10

Concession 7, E.H.S., Part of Lot 6
Location:
Proposed:
Our File: C7E6.18
Map: 49-32A

ZA94-25 Ward 6

Concession 3, W.H.S., (Ching.) Part of Lot 5
Location: 8877 creditview Road
Proposed: Single Family & Agricultural
(Separately)
Our File: C3W5.6
Map: 57-13A

ZAOPSUB94-03 Ward 3

(Resubmission)
Concession 1, W.H.S., (Miss.), Part of Lot 15
Location: 75 Steeles Avenue West
Proposed: High Density / Townhouses
Our File: T1W15.11A
Map: 75-14A

AF098-94 That the Report from the Manager of Taxation dated September 29, 1994, to the Administration and Finance Committee meeting of October 3, 1994, re: _____

That the schedules be approved, totalling \$2,056,411.00 and the appropriate allocations be made as follows:

City of Brampton	\$ 515,611.00
Region of Peel	\$ 308,800.00
Boards of Education	\$1,232,000.00

And that the following be referred to the City Treasurer to investigate further:

Page 4-15	Multimodal
Page 4-16	Tapp Bistro
Page 4-17	Premier Bakery Inc and Apple Auto Glass
Page 4-18	San Francisco Place
Page 4-19	Crown and Anchor
Page 4-20	Airport Rd./Steeles Vendors Markets Original Steak House
Page 4-23	Dixie Auto Collision (now on Fisherman Drive)

AF099-94 That the application by Mrs. Sampogna of 29 Valonia Drive (Roll No.: 10 090 039 81606 000 0000) be brought forward to the next Administration and Finance meeting.

G 2.-----

C345-94 Moved by City Councillor Metzak
Seconded by City Councillor McMullen

THAT the report from the Community Services Committee meeting dated October 3, 1994, Recommendations CS059-94 to CS063-94, to the Council meeting of October 11, 1994, be approved as printed.

CARRIED

CS059-94 That the Report from the Commissioner of Community Services and Director of Facility Development and Property Management, dated September 28, 1994, re: -----

That Bramalea Jaycees be permitted to sell Christmas trees from the north parking lot of the Civic Centre subject to the following conditions:

A). That all debris, left over trees, and fencing be removed at the termination of sales (so that the site is returned to its original condition), and

B) That the Bramalea Jaycees provide the City with adequate proof of insurance, satisfactory to our Risk & Insurance Manager, prior to December 1, 1994.

CS060-94 That the Report from the Fire Chief, dated September 12, 1994, re: -----

CS061-94 That the Report from the Commissioner of Community Services and Superintendent of Parks Maintenance and Operations, dated September 28, 1994, re: -----

That a Canada Day 1995 Committee be established immediately. The mandate of the committee will be the raising of funds through private and corporate sponsorship, attracting volunteers, and assisting in programming. Parks and Recreation staff will administer financing, and co-ordinate and finalize the activities of the day.

That corporate sponsorship for individual events be encouraged and solicited.

That the Curling Club programming be expanded by encouraging Carabram, the optimist Club of Brampton and other community groups to participate. The Canada Day committee may assist by providing funding for set up costs.

That the parking fee on site be reduced from \$10 to \$5 as well as providing advanced promotion to inform the public.

That the 1994 surplus Canada Day revenues be posted to a reserve account to be used as 'seed money' for the 1995 Canada Day Celebrations, and

That the cost of parking for Canada Day Celebration be referred back for further consideration keeping in mind the impact on all concerned.

CS062-94 That the Report from the Commissioner of Community Services and Manager of Policy Development and Special Services, dated September 21, 1994, re: —

That the "City of Brampton Parks and Recreation Community Group Affiliation Policy" as set out in the aforementioned report, be approved.

CS063-94 That the Minutes - -----

That the following recommendations be approved:

1. ____

- a) That the completion of the stairs in the Council Chambers, be supported, and,
- b) That the Director of Facility Development/Property Management in the Community Services Department be instructed to prepare a comprehensive report on the issues for City Hall based on a priority basis, and,
- c) That the said comprehensive report be presented to the October 25, 1994 Revision Committee for consideration.

2. ____

- a) That the Director of Facility Development and Property Management be instructed to prepare the appropriate purchase order for the City Manager's approval and funding for an acoustical study in the Atrium area, and,
- b) That the review include the provisions for a public address system in the Atrium.

3. ____

That the Director of Facility Development and Property management, Community Services Department be appointed a member of the Revisions Committee.

4. ____

That the Director of Facility Development and Property Management be directed to investigate the flag pole location and protocol in Chinguacousy Park.

G 3.-----

C346-94 Moved by City Councillor Hunter
 Seconded by City Councillor Gibson

 THAT the report from the Economic Development Committee meeting dated October 5, 1994, Recommendations EC010-94 to EC013-94, to the Council meeting of October 11, 1994, be approved as printed.

CARRIED

EC010-94That the subject of Appointments of Business Community Members to the Economic Development Committee be referred to Council-Elect when interviews of all interested persons who wish to sit on City Committees are considered, and

 That the process of interviews follow the City format.

EC011-94That the Report from the Chief Economic Development Officer dated September 28, 1994 re:-----

 That the Economic Development Committee endorse the outline of Corporate Economic Development Plan, in principle, and

 That the Corporate Economic Development Work Plan be instituted to ensure the completion of the Plan by early in the mandate of the new Council.

EC012-94That the Report from the Chief Economic Development Officer dated September 30, 1994 re: -----

 That the Committee endorse, in principle, the charter of the Brampton SMART Plan and the economic development initiative in computer and information technology.

EC013-94That a monthly date and time for the Economic Development Committee meetings be established by the Council-Elect effective December 1, 1994.

I 2.Novian Wong, Metropolitan Clerk, the Municipality of Metropolitan Toronto, dated September 21, 1994, re: -----

C347-94 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

 That the correspondence from Novian Wong, Metropolitan Clerk, the Municipality of Metropolitan Toronto, dated September 21, 1994, to the Council Meeting of October 11, 1994, re: -----

CARRIED

J.-----

J 1.

C348-94 Moved by Mayor Robertson
 Seconded by City Councillor Sprovieri

 "Whereas the density of Rosedale Village is 1.8 persons per residence, and"

 "Whereas that is the rate for apartments, in Bramptons Development Levies"

"That City Council confirm the staff's earlier decision for Phase One with the automatic adjustment if the density differs from the consultants studies."

CARRIED

K.____

L. ____

M.____

* M 1.Minutes - _____

M 2.Minutes - _____

C349-94 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the Minutes of the _____

That the Resolution on page M2-3 on the issue of the proposed designated stoplights on Highway 10 adjacent to Fays Diner be referred to staff for reconsideration.

CARRIED

M 3.Minutes - _____

C350-94 Moved by City Councillor Orr
Seconded by City Councillor Richards

That the Minutes of the _____

That the resolution "That the Region of Peel consider a registry of duly inspected accessory apartments" be referred to the Accessory Apartment Committee.

CARRIED

* M 4.Minutes - _____

* M 5.Minutes - _____

* M 6.Minutes - _____

CITY COUNCIL MINUTES - 10 11 94
- 13 -

N._

N 1.Contract 94-016 - _____

C351-94 Moved by City Councillor McMullen
 Seconded by City Councillor Metzak

That Contract 94-016 - _____

That Contract 94-016 be cancelled at this time and
re-tendered at a later date.

CARRIED

* N 2.Contract 94-032 - _____

* N 3.Contract 94-033 - _____

* N 4.Contract 94-034 - _____

O._

C352-94 Moved by City Councillor Metzak
 Seconded by City Councillor McMullen

THAT By-laws 199-94 to 209-94 as listed on the Council
meeting agenda dated October 11, 1994 be given the
required number of readings, taken as read, and signed
by the Mayor and Clerk, and Corporate Seal affixed
thereto.

CARRIED

199-94To prevent the application of Part Lot Control on Part of
Plan CH8 (DeWeerd and Straatsma) (File P35).

200-94To prevent the application of Part Lot Control on
Part of Plan M-1068 (File P35)

201-94To amend Comprehensive Zoning By-law 151-88
(C3E13.2A) (Sandringham Place Inc. - Ward 10)
(PO94-94 Sept. 26, 1994)

202-94To stop up and close and authorize the sale or lease
of part of California Street. (Queen's
Square) (File B10)

203-94To authorize the sale of part of the service road
on Registered Plan 541 (Queens Square (File
B10)

204-94To establish lands as part of a public highway
(Rutherford Road South) (File W30)

205-94To amend Traffic By-law 93-93 (housekeeping) (File
W35)

206-94By-law to prevent the application of part lot control
to part of Registered Plan 43M-1114, and

207-94By-law to prevent the application of part lot control
to part of Registered Plan 43M-1068 and to
repeal By-law 185-94

208-94By-law to authorize the execution of leases
respecting 25 Rutherford Road South

209-94To confirm the proceedings of the Council meeting held

CITY COUNCIL MINUTES - 10 11 94
- 14 -

October 11, 1994.

P._

C353-94 Moved by City Councillor Moore
Seconded by City Councillor Orr

THAT this Council do now adjourn to meet again on Wednesday,
October 19, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M. MONDAY, OCTOBER 11, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
OCTOBER 19, 1994 - 7:00 P.M
SPECIAL MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzak
	City Councillor Sprovieri
	City Councillor Hames

A. APPROVAL OF AGENDA

Moved by City Councillor Hames
Seconded by City Councillor McMullen

C354-94 That the Agenda for the Special Council Meeting dated October 19, 1994, be approved.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. COMMITTEE REPORTS

C 1. Report from Council Organization Review Committee dated October 4, 1994, re: **FINAL REPORT OF THE COUNCIL ORGANIZATION REVIEW COMMITTEE** (File G48)

City Councillor Hames, Chair of the Council Organization Review Committee, presented the report and moved the recommendations therein as follows:

A That the Report the Council Organization Review Committee dated October 4, 1994, entitled "Final Report of the Council Organization Review Committee" be received; and,

B That the roles and Responsibilities be updated by this Committee, or one chosen by Council, on an annual basis; and,

C That Council support a reduction in the size of City Council; and

D That Council adopt the following structure to be implemented for the 1997 Council term:

-6 City Councillors representing 6 newly defined wards; and

-6 Regional Councillors, in keeping with the request dated April 28, 1994, sent to the Region of Peel for consideration; and

EThat Council establish a Committee to deal with ward boundaries; and

FThat Council approve the establishment of a Remuneration Committee to review and report on the remuneration of Council Members as a result of the re-structuring of Council.

The following amendment was moved by City Councillor Don McMullen, seconded by City Councillor Grant Gibson, to amend Part D as follows:

-5 City Councillors representing 5 City Wards which would mirror the Regional Wards

-5 Regional Councillors representing the 5 Regional Wards as re-defined for greater equality of population,

unless the Regional direction is to permit an additional Regional Councillor for Mississauga, in which case Brampton would petition for the 6 and 6 model;

in either event, the Region should advise the City of Brampton by December 1995, so that the area municipalities will have the time to prepare the ward boundary changes and to prepare the public.

The following amendment was moved by Regional Councillor Susan Fennell, seconded by Regional Councillor Paul Palleschi:

That Items D to F, inclusive, be referred to the next Council to make the desicions regarding the size of council and the proposed wards at the City and the Region.

Mayor Robertson called the vote with respect to Items A, B and C as follows:

AThat the Report the Council Organization Review Committee dated October 4, 1994, entitled "Final Report of the Council Organization Review Committee" be received; and,

CARRIED

BThat the roles and Responsibilities be updated by this Committee, or one chosen by Council, on an annual basis; and,

CARRIED

CThat Council support a reduction in the size of City Council.

YEAS	NAYS
Hunter	Hutton
Jeffrey	Orr
McMullen	Richards
Moore	Metzak
Gibson	Begley

Sprovieri	Miles
Hames	Palleschi
Bissell	
Fennell	
Robertson	

Absent - nil

CARRIED 10 Yeas - 7 Nays

The motion to "refer" Parts D to F was voted on and LOST.

The amendment to Part D was voted on as follows:

YEAS	NAYS
McMullen	Hunter
Gibson	Jeffrey
Bissell	Moore
Miles	Hutton
Palleschi	Orr
Robertson	Richards
	Metzak
	Sprovieri
	Hames
	Begley
	Fennell

Absent - nil

LOST 6 Yeas - 11 Nays

Part D, as originally presented, was voted on as follows:

YEAS	NAYS
Hunter	Jeffrey
	Absent - nil

LOST 3 YEAS - 14 NAYS

Motion was made to re-open Item C and was Lost

That the following motion moved by Regional Councillor Bissell seconded by City Councillor Hunter was moved and subsequently withdrawn.

Petes motion

City Councillor McMullens motion to amend Item D was voted on as follows:

The original Motion D was voted on as follows:

Mayor Robertson ruled that Items E and F as follows would be matters for consideration by the new council in that part D did not carry.

Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

That Council support staying the same until they can agree by majority to an alternate scenario and that it goes back to the committee.

CARRIED

The following motion, moved by City Councillor Grant Gibson, seconded by City Councillor Bob Hunter, was presented, and subsequently **withdrawn**:

That we pursue the election of Regional Council representation for the City of Brampton be established on a direct election basis for the 1997 Municipal Election.

D. BY-LAWS

210-94 To confirm the proceedings of Special Council meeting held October 19, 1994.

E. ADJOURNMENT

Moved by City Councillor McMullen
Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Monday, October 24, 1994 or at the call of the Mayor.

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

MINUTES
October 24, 1994 - 7:10 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor McMullen
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Orr
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

ABSENT

A. APPROVAL OF AGENDA

Agenda for Council Meeting dated October 24, 1994.

C359-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the Agenda for the Council Meeting dated October 24, 1994, be approved, as amended in accordance with the "corrected" agenda dated October 24, 1994, and to add:

I 4 (renumbered from Page I3-9)
Correspondence from CP Rail System re: **SERVICE ON THE OWEN SOUND SUBDIVISION**

By-law 230-94 To authorize execution of a Lease Agreement with the Peel Board of Education (Room 302, 150 Central Park Drive).

By-law 231-94 To authorize execution of the Queen's Square Infrastructure Agreement.

B. CONFLICTS OF INTEREST

Mayor Robertson declared a conflict of interest re: **NORTHWEST SANDALWOOD SPECIAL STUDY AREA STATUS REPORT** (File P25SP2.1) as he is a land owner in the area.

City Councillor McMullen and City Councillor Hutton declared a conflict of interest re: **1995 JPROPOSED LICENSING FEE SCHEDULE** (File A03), as both Councillors are associated with organizations which have licenses issued by the City Licensing Department.

C. ADOPTION OF MINUTES

C 1. Minutes of Regular Council Meeting - October 11, 1994

C360-94 Moved by City Councillor Metzack
Seconded by Regional Councillor Miles

That the Minutes of Regular Council Meeting - October 11, 1994 be approved as printed.

CARRIED

C 2. Minutes of Special Council Meeting - October 19, 1994

C361-94 Moved by City Councillor Metzack
Seconded by Regional Councillor Miles

That the Minutes of Special Council Meeting - October 19, 1994 be approved as printed.

CARRIED

D. CONSENT MOTION:

C362-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

- * F 1. 1. That the report from the City Manager, dated October 24, 1994, re: **AMENDMENT TO OMERS TYPE 7 SUPPLEMENTARY DOWNSIZING AGREEMENT** (File H20) be received; and
2. That By-law 229-94 be passed to authorize execution of the amendment to the agreement.
- * F 3. 1. That the report from the City Solicitor, dated October 19, 1994, re: **BRAMPTON HYDRO-ELECTRIC COMMISSION PROPOSED LEASE WITH ONTARIO CLEAN WATER AGENCY** (File G41) be received; and
2. That By-law 219-94 be passed to authorize the execution of a lease, in a form approved by the City Solicitor, between Ontario Clean Water Agency, Brampton Hydro-Electric Commission and The Corporation of the City of Brampton for the lands designated as Parts 3 and 4 on Plan 43R-10293.
- * F 4. That the report from Fire Chief, dated October 14, 1994, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF SEPTEMBER** (File D30) be received.
- * F 5. 1. That the report from the Manager, Supply and Services and Commissioner, Public Works and Transportation, dated October 18, 1994, re: **TRAFFIC SIGNAL INSTALLATION FIRST GULF BOULEVARD/HARTFORD TRAIL AND KENNEDY ROAD** (File W35) be received; and
2. That Public Works staff be directed to award the contract for the signalization of First Gulf Boulevard/Hartford Trail and Kennedy Road to the lowest acceptable bid received subject to adherence to City tender procedures and approved budget amount.
- * F 6. 1. That the report from the Director, Development Services Division, dated October 17, 1994, re: **MINOR VARIANCE APPLICATION A109/93 PRETAM AND KARRUNA POONAI** Ward 5 (File G31 A109/93) be received; and
2. That staff be directed not to attend the October 26, 1994 Ontario Municipal Board Hearing.
- * F 7. 1. That the report from the Commissioner of Planning and Building, dated October 20, 1994, re: **PROPOSED O.P. AND ZONING BY-LAW AMENDMENTS TO ACCOMMODATE THE FAIRGROUNDS RELOCATION AND ASSOCIATED PARKLAND EXCHANGE** (File P25 S28) be received; and
2. That By-laws 220-94, 221-94 and 222-94 be passed to adopt Official Plan Amendment Numbers 252 (to the 1984 Official Plan) and OP93-21 (to the 1993 Official Plan) and to amend the Comprehensive Zoning By-law; and
3. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.p. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.
- * F 8. 1. That the report from the Commissioner of Planning and Building, dated October 20, 1994, re: **PROPOSED AMENDMENT TO SANDRINGHAM-WELLINGTON SECONDARY PLAN TO INCREASE THE FLEXIBILITY OF COMMERCIAL ACCESS POLICIES** (File P25 S28) be received; and

COUNCIL MINUTES - 1994 10 24

- 3 -

2. That By-laws 223-94 and 224-94 be passed to adopt Official Plan Amendment Numbers 253 (to the 1984 Official Plan) and OP93-22 (to the 1993 Official Plan).
- * F10. 1. That the report from the Commissioner of Legal Services, dated October 19, 1994, re: **BRAMPTON IN-LINE HOCKEY INC. - THE CORPORATIONS ACT** (File G02) be received; and
2. That the Mayor and Clerk be authorized to execute consents in a form approved by the City Solicitor to the incorporation of corporations without share capital pursuant to Part III of the Corporations Act, R.S.O. 1990, c.C.38, which propose to use the name "**Brampton**" in their corporate name.
- * F11. 1. That the report from the Manager, Traffic Engineering Services dated October 20, 1994, re: **PARADE - THE ROYAL CANADIAN LEGION (BRAMALEA BRANCH)** - Sunday, November 6, 1994. (File C20), be received; and
2. That the Parade be approved subject to standard conditions.
- * F12. 1. That the report from the City Solicitor, dated October 19, 1994, re: **MINUTES OF SETTLEMENT ON ASSESSMENT APPEALS** (File F95) be received; and
2. That By-law 52-88 be repealed; and
3. That By-law 218-94 be passed to authorize execution of Minutes of Settlement arising out of assessment appeals at the Assessment Review Board or the Ontario Municipal board, that, in the opinion of the signing officer are in the best interests of The Corporation of the City of Brampton.
- * I 1. That the correspondence from Mayor Tom Gosnell, City of London, dated October 4, 1994, re: **BILL 120 - RESIDENTS RIGHTS ACT** (Basement Apartments) (File A55) be received.
- * I 2. That the correspondence from Mayor Ron Hagan, Town of Espanola, dated October 7, 1994, re: **BILL 171: THE CROWN FOREST SUSTAINABILITY ACT** (File A55) be received.
- * J 1. A 1. That the City of Brampton agree to participate in the construction and operation of the Regional Fire and Emergency Communications Centre and that staff be directed to negotiate an agreement with the City of Mississauga, Town of Caledon, and Peel Region Police.
2. That the Fire Chief, the Commissioner of Community Services and the Director of Human Resources, in conjunction with the Fire Chief and Representatives from the City of Mississauga, develop a management structure for the Combined Fire and Emergency Communications Centre with the Firefighters Associations.
3. That the Fire Chief and City Solicitor be directed to consult with the staff of Mississauga, Caledon and the Region to develop an agreement for the operation and funding of a Combined Fire Communications Centre.
- B 1. That the City Treasurer be authorized to reduce the current commitment of \$570,000 in Reserve 13 and \$70,000 in Reserve 33 in the "Fire Building" lot levy category to zero in order for these funds to be available for the communication centre, thereby reducing the amount of available financing for Fire Station #9 (capital account #3.214) by \$640,000 and the amount of available funding for Fire Station #10 (Capital Account #3.215) would thereby be reduced by up to \$400,000.
2. That the City Treasurer be authorized to make all necessary Reserve fund transfers.
3. That the Fire Chief and the Commissioner of Legal Services be directed to consult with staff of Mississauga, Caledon and Region to develop an agreement for the operation of the Centre.
4. That the Fire Chief, the Commissioner of Community Services and the Director of Human Resources in conjunction with the Fire Chief and representatives from the City of Mississauga to develop and propose a management structure for the Centre and negotiate any issues of conflict with the Firefighters Associations.
- * M 1. That the Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - September 21, 1994. G356, be received.
- * M 2. That the Minutes - **WARD 11 CITIZENS' ADVISORY COMMITTEE** - October 6, 1994, be received.
- * M 4. 1. That the correspondence from City Councillor Hunter, dated October 21, 1994, re: **BRAMPTON HERITAGE BOARD** (File G33) be received; and

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2. That the following be approved:
1. THAT the municipality sign the appropriate release forms in order to participate in the Technical Consultant Services Grant for The Castle, 34 Church Street West.
2. THAT the municipality participate in the Cultural Projects Grant Program in the training and leadership development funding category subject to budget approval.
3. WHEREAS the wording of the plaque as listed below has been approved by the owners of 67 Main Street South, Dr. and Mrs. Bruce Cameron and the Brampton Heritage Board;

THAT the wording of the heritage designation plaque for 67 Main Street South be approved as follows:

"Built in 1871, this house contains many architectural features of the Gothic Revival period including intricate barge board on the front gables, original stained glass windows above the front doors and in the front stairs landing, 11 foot high ceilings, a three-window bay at the front with a gothic window above and single hung windows with weights and pulleys, some containing the original glass. The original English-type coal burning fireplaces located in the living and dining rooms are still functional.

This house was home to many prominent citizens such as George Green, the first Crown Attorney for Peel County, John Smith the Liberal member of the Ontario legislature, 1892 to 1908 and James R. Fallis, the Conservative member of the Ontario legislature, 1913 and 1914.

DESIGNATED UNDER THE ONTARIO

HERITAGE ACT

BY THE CORPORATION OF THE CITY OF

BRAMPTON

ON JULY 14, 1986

"THE BRAMPTON HERITAGE BOARD"

- * N 2. 1. That Contract 94-028 - **WILLIAMS PARKWAY YARD IMPROVEMENTS** (File F81 C94-028) be received; and
2. That Contract No. 94-028 be awarded to Armbro Canada Inc., in the total amount of \$198,418.40 (One Hundred & Ninety Eight Thousand, Four Hundred & Eighteen Dollars & Forty Cents) being the lowest acceptable bid received.
- * N 3. 1. That the Request for Proposal No. RFP94-001 - **SYSTEMS CONTRACT FOR THE SUPPLY & DELIVERY OF STATIONERY SUPPLIES** (File F81 R-94-001) be received; and
2. That the Request for Proposal No. RFP94-001 be awarded to Brown & Collett Limited, at the unit prices quoted for alternate and/or recycled products being the lowest acceptable bid received.
- * N 4. 1. That Contract 94-027 - **ROOF REPLACEMENT AND REPAIRS PROJECT - VARIOUS LOCATIONS** (File F81 C94-27) be received; and,
2. That Contract No. 94-027 be awarded to as follows:
- Items 1,2,7,8,10,14,15 to Nortex Roofing Ltd., in the total amount of \$337,836.45 (Three Hundred & Thirty Seven Thousand, Eight Hundred & Thirty Six Dollars & Forty Five Cents);
- Items 16, 17 to Cordeiro Roofing Ltd., in the total amount of \$158,413.50 (One Hundred & Fifty Eight Thousand, Four Hundred & Thirteen Dollars & Fifty Cents);
- Items 4,5,12,13,19 to Solar Roofing 7 Sheet Metal Ltd., in the total amount of \$186,354.95 (One Hundred & Eighty Six Thousand, Three Hundred & Fifty Four Dollars & Ninety Five Cents);
- Items 3,6,9,11,18 to E-D Roofing Limited, in the total amount of \$84,989.40 (Eighty Four Thousand, Nine Hundred & Eighty Nine Dollars & Forty Cents);

being the lowest acceptable bids received.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

- Proclamation - **CRIME PREVENTION WEEK** - November 6 - 12, 1994.

- Proclamation - **UNITY IN DIVERSITY WEEK** - November 6 - 12, 1994.

Delegation of Arian Nejati, Bryce Seefeldt, Anita Houshidari and Anita Newton, Youth Forum, gave an overview and presented Mayor Robertson with a book "Faith in My Neighbour"

- Proclamation - **CHRONIC PAIN AWARENESS WEEK** - November 6 - 12, 1994.

- Proclamation - **SPINAL INJURY AWARENESS WEEK** - November 6 - 12, 1994.

Alda Webster, President of Brampton Chapter, spoke about the need for more research so that one day people with Spinal Cord Injuries will not be dependent on their families for care - looking for a cure. Ms. Webster also handed out information packages to all Council Members.

- Proclamation - **CANADA MUSIC WEEK** - November 20 - 27, 1994

- Proclamation - **CHRISTMAS SEAL CAMPAIGN MONTH** - November 1994.

Mr. Bill Fader, Volunteer President of the Lung Association gave an overview of the Christmas Seal Campaign, highlighting the Kickoff with a "Lick-Off" that Mayor Robertson will be attending on November 10, 1994.

- Proclamation - **TELEPHONE PIONEER WEEK** - October 31 - November 4, 1994.

City Councillor Moore accepted the proclamation on behalf of the Telephone Pioneers of Brampton as he is a member.

E. **DELEGATIONS**

E 1. Mr. Robert Mair, Chairman re: **CHRISTMAS KIDWISH FOUNDATION SILENT AUCTION** - November 29, 1994.(File #G20)(referred from Council Meeting of October 11, 1994)

Mr. Mair gave details of the Silent Auction taking place November 29, 1994, at 7:30 p.m. at the Holiday Inn Brampton.

C363-94 Moved by Regional Councillor Miles
Seconded by City Councillor Metzak

That the delegation of Mr. Robert Mair, Chairman re: **CHRISTMAS KIDWISH FOUNDATION SILENT AUCTION** - November 29, 1994, to the Council Meeting of October 24, 1994, be received.(File G20)

CARRIED

E 2. Ms. Brenda Ryan of St. Leonard's Catholic Women's League re: **WHITE RIBBON AGAINST PORNOGRAPHY** - October 23 - 30, 1994.(deferred from Council Meeting of October 11, 1994)

Ms. Ryan and members of the St. Leonard's Catholic Women's League were in attendance. Ms. Ryan spoke on White Ribbon Week.

C364-94 Moved by Regional Councillor Begley
Seconded by City Councillor Orr

That the delegation of Ms. Brenda Ryan of St. Leonard's Catholic Women's League re: **WHITE RIBBON AGAINST PORNOGRAPHY** - October 23 - 30, 1994, to the Council Meeting of October 24, 1994, be received.(File G20)

CARRIED

E 3. Ms. Catherine Rothwell, Program Manager Rogers Community 10 - Brampton, re: **PUMPKIN PATROL** (File G20)

Ms. Rothwell announced that Rogers Community 10 will again be providing the service of the Pumpkin Patrol for Halloween Night. Promotion bags were handed out to members of council.

C365-94 Moved by City Councillor Metzak
Seconded by Regional Councillor Miles

That the delegation of Ms. Catherine Rothwell, Program Manager Rogers Community 10 - Brampton, re: **PUMPKIN PATROL**, to the Council Meeting of October 24, 1994, be received (File G20)

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CARRIED

- E 4. Mr. G. Harley and Mr. Bob Linton, Parking Liaison Committee, re: **QUEEN'S SQUARE PARKING LOT** (File G20)

Mr. Harley and Mr. Linton spoke in support of free parking in the downtown corridor during the construction period of the Queen's Square Parking Lot. Mr. Harley and Mr. Linton feel that this would be an incentive for new tenants in the area.

C366-94 Moved by City Councillor Gibson
Seconded by City Councillor McMullen

That the delegation of Mr. G. Harley and Mr. Bob Linton, Parking Liaison Committee, re: **QUEEN'S SQUARE PARKING LOT**, to the Council Meeting of October 24, 1994, be received (File G20)

CARRIED

Council brought forward Recommendation PWB122-94 of the Public Works and Building Committee Minutes at this time.

Minutes - **PARKING LIAISON COMMITTEE MEETINGS** (File G29)

- PWB122-94 1. That the Minutes of the **PARKING LIAISON COMMITTEE MEETING MINUTES OF AUGUST 3, 1994, SEPTEMBER 7, 1994 and SEPTEMBER 28, 1994** to the Public Works and Building Committee meeting on October 19, 1994, (File G29), be received, and
2. That staff be directed to give a 10 minutes grace period for parking meter violations; and,
3. That the parking prohibition from 4:00 - 6:00 p.m. Monday - Friday on the east side of Main Street be removed on a **TRIAL BASIS**.
4. That all city parking lots be opened at no charge during the construction of Queen's Square Parking Garage in order to accommodate the residents and users of the area and minimizing the economic impact of the construction.

The following motions were introduced:

C367-94 Moved by Regional Councillor Fennell
Seconded by City Councillor McMullen

That a 10 minute grace period be implemented by our staff for a period of time to match the construction period of the Queen's Square Project.

CARRIED

Moved by Regional Councillor Fennell
Seconded by City Councillor McMullen

That 10 minute grace period Item 2 be deferred until Item 3 and Item 4 are dealt with.

WITHDRAWN

The following motion was introduced:

C368-94 That the parking prohibition from 4:00 - 6:00 p.m. Monday - Friday on the east side of Main Street be removed on a **TRIAL BASIS** during the construction period of the Queen's Square Parking Lot.

LOST

C369-94 Moved by Regional Councillor Fennell
Seconded by City Councillor Moore

That Item 4 be referred to Economic Development Committee for a staff report analyzing the economic impact with input from our financial staff on implications to budget, in consultation with Public Works Staff.

LOST

C370-94 The original number 4 was then considers as follows: That all city parking lots be opened at no charge during the construction of Queen's Square Parking Garage in order to accommodate the residents and users of the area and minimizing the economic impact of the construction.

ON TAKING A RECORDED VOTE THE CITY CLERK NOTED THE MOTION "LOST" 4 YEAS, 13 NAYS, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>
Hunter	Jeffrey
Gibson	McMullen
Hutton	Moore
Bissell	Orr
	Richards
	Metzak
	Sprovieri
	Hames
	Palleschi
	Fennell
	Miles
	Begley
	Robertson

The following motion was introduced:

C371-94 Moved by City Councillor Hutton
Seconded by City Councillor Moore

That for the period of construction all city parking lots except City Hall be opened at no charge.

ON TAKING A RECORDED VOTE THE CITY CLERK NOTED THE MOTION "LOST" 4 YEAS, 13 NAYS, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>AGAINST</u>
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Hunter Moore Hutton Bissell	Jeffrey McMullen Gibson Orr Richards Metzack Sprovieri Hames Palleschi Fennell Miles Begley Robertson
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The following motion was introduced:

C372-94 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hames

That a By-law regarding the feeding of Parking Meters be rescinded in order that the BIA and the Parking Liaison Committee can have the right to organize a 10 minute grace period by paying for expired meters.

CARRIED

ON TAKING A VOTE ON THE RECOMMENDATION PWB122-94, AS AMENDED, THE MOTION WAS DECLARED "CARRIED", AS FOLLOWS:

1. That the Minutes of the **PARKING LIAISON COMMITTEE MEETING MINUTES OF AUGUST 3, 1994, SEPTEMBER 7, 1994 and SEPTEMBER 28, 1994** to the Public Works and Building Committee meeting on October 19, 1994, (File G29), be received, and
2. That a 10 minute grace period be implemented by our staff for a period of time to match the construction period of the Queen's Square Project; and
3. That a By-law regarding the feeding of Parking Meters be rescinded in order that the BIA and the Parking Liaison Committee can have the right to organize a 10 minute grace period by paying for expired meters.

E 5. Re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13)

Mr. March spoke against the re-zoning application and stated his concerns with environmental issues, insurance increases and depreciation of property values if this application is granted.

Mr. Mascitelli spoke in support of the re-zoning application and stated that he had spoken with the insurance company and was told there would be no increases in insurance rates.

C373-94 Moved by City Councillor Sprovieri
 Seconded by City Councillor Richards

That the following delegations re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13), to the Council Meeting of October 24, 1994, be received (Reference Planning Committee Recommendations P122-94 to P126-94):

- (a) Mr. Sam March
- (b) Mr. Joseph Mascitelli on behalf of Domenic Mascitelli

CARRIED

COUNCIL BROUGHT FORWARD P126.94 FOR CONSIDERATION:

C374-94 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

P126-94 That the report dated October 12, 1994 to the Planning Committee meeting of October 17, 1994 re: **CANDEVCON LIMITED**, Application to Amend the Zoning By-law, Pt of Lot 4, Con. 7, ND,

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Ward 10, FILE: C7E4.13, be received, and that:

- A. The notes of the Public Meeting held October 5, 1994, be received: and
- B. The application to amend the zoning by-law be approved subject to the conditions approved on September 26, 1994, (P100-94); and
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from the City Manager, dated October 24, 1994, re: **AMENDMENT TO OMERS TYPE 7 SUPPLEMENTARY DOWNSIZING AGREEMENT** (File H20)(By-law 229-94).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

ITEM N1 WAS DEALT WITH AT THIS TIME

- F 2. Report from the City Manager, dated October 19, 1994, re: **ONTARIO CHARTER: A PROPOSED BILL OF RIGHTS FOR LOCAL GOVERNMENT.** (File H10).

C375-94 Moved by Regional Councillor Begley
Seconded by Regional Councillor Miles

- 1. That the report from the City Manager, dated October 19, 1994, re: **ONTARIO CHARTER: A PROPOSED BILL OF RIGHTS FOR LOCAL GOVERNMENT.** (File H10) be received; and,
- 2. That Municipal reform as recommended in the AMO Report be endorsed by City of Brampton Council, except that such reform should be conducted through revisions to the Municipal Act and not by the development of an Ontario Charter; and
- 3. That this resolution be forwarded to the Region of Peel for a joint response to AMO as to the position of the area municipalities.

CARRIED

- * F 3. Report from the City Solicitor, dated October 19, 1994, re: **BRAMPTON HYDRO-ELECTRIC COMMISSION PROPOSED LEASE WITH ONTARIO CLEAN WATER AGENCY** (File G41)(By-law 219-94).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * F 4. Report from Fire Chief, dated October 14, 1994, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF SEPTEMBER** (File D30).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * F 5. Report from the Manager, Supply and Services and Commissioner, Public Works and Transportation, dated October 18, 1994, re: **TRAFFIC SIGNAL INSTALLATION FIRST GULF BOULEVARD/HARTFORD TRAIL AND KENNEDY ROAD** (File W35)

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * F 6. Report from the Director, Development Services Division, dated October 17, 1994, re: **MINOR VARIANCE APPLICATION A109/93 PRETAM AND KARRUNA POONAI** Ward 5 (File G31 A109/93).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * F 7. Report from the Commissioner of Planning and Building, dated October 20, 1994, re: **PROPOSED OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO ACCOMMODATE THE FAIRGROUNDS RELOCATION AND ASSOCIATED PARKLAND EXCHANGE** (File P25 S28)(By-laws 220-94, 221-94 and 222-94).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * F 8. Report from the Commissioner of Planning and Building, dated October 20, 1994, re: **PROPOSED AMENDMENT TO SANDRINGHAM-WELLINGTON SECONDARY PLAN TO INCREASE THE FLEXIBILITY OF COMMERCIAL ACCESS POLICIES** (File P25 S28)(By-laws 223-94 and 224-94).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

F 9. Report from the Commissioner of Planning and Building, dated October 20, 1994, re: **OFFICIAL PLAN AMENDMENT H.J.D. FINANCIAL SERVICES INC.** (File C3E2.4)(By-law 225-94 and 226-94).

C376-94 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

1. That the report from the Commissioner of Planning and Building, dated October 20, 1994, re: **OFFICIAL PLAN AMENDMENT H.J.D. FINANCIAL SERVICES INC.** (File C3E2.4) be received; and
2. That By-laws 225-94 and 226-94 be passed to adopt Official Plan Amendment Numbers 254 and 254A (to the 1984 Official Plan) and OP93-23 (to the 1993 Official Plan).
3. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notices are to be given in respect of the proposed by-law.

CARRIED

* F10. Report from the Commissioner of Legal Services and City Solicitor, dated October 19, 1994, re: **BRAMPTON IN-LINE HOCKEY INC. - THE CORPORATIONS ACT** (File G02).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

* F11. Report from the Manager, Traffic Engineering Services dated October 20, 1994, re: **PARADE - THE ROYAL CANADIAN LEGION (BRAMALEA BRANCH)** - Sunday, November 6, 1994. (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

* F12. Report from the Commissioner of Legal Services and City Solicitor, dated October 19, 1994, re: **MINUTES OF SETTLEMENT ON ASSESSMENT APPEALS** (File F95)(By-law 218-94).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** - October 11, 1994

C377-94 Moved by City Councillor Richards
Seconded by City Councillor McMullen

That the report from the Sign Variance Review Committee meeting dated October 11, 1994, Recommendations SV016-94 to SV018-94, to the Council Meeting on October 24, 1994, be approved as printed.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

SV016-94 That the report dated September 23, 1994 from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on October 11, 1994, re: Sign Variance application - V. Syrnuk holdings Inc. - 345 Queen Street West (southeast corner of Queen St. and McLaughlin St.) - Ward 4, be received and

The application be approved, subject to the following conditions:

1. there shall be no sign on the back (east) elevation;
2. two signs on the south elevation be approved for a total sign area of 7.5 square metres; and
3. the applicant shall obtain an appropriate permit.

SV017-94 That the report dated October 5, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on October 11, 1994, re: **Sign Variance application- Tubolay Construction - 163 Fernforest Drive** - Ward 10 be received and;

That the application be approved, subject to the following conditions:

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1. the applicant shall confirm that Kimberley Crescent is not a public road;
2. the sign shall be removed when the model home is sold;
3. the applicant shall obtain an appropriate permit.

SV018-94 That the report dated September 30, 1994, from the Director of Urban Design and Zoning, to the Sign Variance Review Committee on October 11, 1994, re: **Sign Variance Application - GDH Holdings Limited - 12 Fisherman Drive - Ward 2**, be received, and

That the application be approved subject to standard permit conditions, and the following condition:

The applicant shall obtain an appropriate permit.

G 2. **PLANNING COMMITTEE** - October 17, 1994

C378-94 Moved by City Councillor McMullen
Seconded by Regional Councillor Palleschi

That the report from the Planning Committee meeting dated October 17, 1994, Recommendations P112-94 to P145-94, to the Council Meeting on October 24, 1994, be approved as amended as follows:

P143-94 to amend Part B to read as follows:

"That staff be directed to exercise its best efforts to finalize appropriate land use plans and prepare secondary plans for Eastgate and Vales of Castlemore for the consideration of Planning Committee by November 21, 1994,

to delete Part C; and

That the delegation of Michael Gagnon on behalf of Brampton West Landowner Group, area 44, re: **CREDITVALLEY SECONDARY PLAN AREA EXTENSION** (File P25 SP46) be received.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

P112-94 That the agenda for the Planning Committee meeting dated October 17, 1994, be approved as amended by adding:

- D 3. Mrs. Fiona Bennett re: **PRINCETON HEIGHTS INC.** Ward 10 (File C6E11.10)
- D 4a. Mr. Sam March re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13)
- D 4b. Mr. Ray Garcia re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13)
- D 4c. Mr. Dominic Machitelli re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13)
- D 4d. Mr Bob Lackie re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13)

- D 5. Mr. Michael Gagnon re: **SECONDARY PLAN AREA NUMBER 43 - FLETCHERS CREEK VILLAGE** (File P25 SP43)
- E 9. Report dated October 13, 1994, re: **SECONDARY PLAN AREA NUMBER 43 - FLETCHERS CREEK VILLAGE** (File P25 SP43).
- G 6. Report dated October 13, 1994, re: **EASTGATE AND VALES OF CASTLEMORE SECONDARY PLANS: STATUS REPORT** (File P25 SP41 & 42).
- G 7. Report dated October 13, 1994, re: **PROPOSED PROCESS IMPROVEMENTS ORIGINATING FROM THE BUSINESS RE-ENGINEERING PROJECT - REPORTS TO ADMINISTRATION AND FINANCE COMMITTEE AND PUBLIC MEETING PROCEDURES** (File H55).
- G 8. **CREDITVALLEY SECONDARY PLAN EXTENSION** (File P25 S-46)
- P113-94 That the report of the Management and Development Team to the Planning Committee meeting of October 17, 1994, recommending that the Planning Committee consider the report in respect of the following, be received:
- Harnsworth Builders Inc., C8E2.5
 - Brampton Norththree Limited, C1W16.8
 - City South Limited, T1W14.13
 - Bramalea Limited, C3E11.4
 - M.C. Rice Holdings, C1W6.51
- P115-94 THAT the delegation of Mr. Don Blasutti to the Planning Committee meeting of October 17, 1994 re: **LDASK MBC CORPORATION**, Ward 5 (File C1W10.6) be received.
- P117-94 THAT the delegation of Ms. Mary L. Flynn-Guglietti to the Planning Committee meeting of October 17, 1994 re: **FLETCHERS CREEK VILLAGE SECONDARY PLAN** Ward 6 (File SP43), be received.
- P120-94 That the delegation of Mrs. Bennett re: **PRINCETON HEIGHTS INC.** Ward 10 (File C6E11.10), be received.
- P122-94 That the delegation of Mr. March re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13), be received.
- P123-94 That the delegation of Mr. Garcia re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13), be received.
- P124-94 That the delegation of Mr Bob Lackie re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13), be received.
- P125-94 That the delegation of Mr. Dominic Machitelli re: **CANDEVCON LIMITED** Ward 10 (File C7E4.13), be received.
- P118-94 That the delegation of Mr. Michael Gagnon re: **SECONDARY PLAN AREA NUMBER 43 - FLETCHERS CREEK VILLAGE** (File P25 SP43), be received.
- P116-94 That the report dated October 13, 1994 to the Planning Committee meeting of October 17, 1994 re: **LDASK MBC CORPORATION**, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 10, Con. 1, WHS, Ward 5, FILE: C1W10.6, be received, and that:
- A. The notes of the Public Meeting held October 5, 1994, be received: and
- B. The application be referred to the next Planning Meeting.
- P121-94 That the report dated October 12, 1994 to the Planning Committee meeting of October 17, 1994 re: **PRINCETON HEIGHTS INC.**, Application to Amend the Zoning By-law, Pt of Lot 11, Con. 6, EHS, Ward 10, FILE: C6E11.10, be received, and that:
- A. The notes of the Public Meeting held October 5, 1994, be received: and
- B. The application be approved subject to the conditions approved on September 26, 1994, (P102-94), and,
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- D. And That a solid line of evergreen planting be planted on the west side of Mountainash Road between Bovaird Drive and North of Sal Circle, and to provide the residents of Sal Circle with privacy in their backyards, and,

- E. Planting also be provided along the northerly wall of the site.
- P127-94 That the report dated October 6, 1994 to the Planning Committee meeting of October 17, 1994 re: **HJD FINANCIAL SERVICES INC.**, Application to Amend the Official Plan and Zoning By-law, Pt of Lot 2, Con. 3, EHS, Ward 8, FILE: C3E2.4, be received, and that:
- A. The notes of the Public Meeting held October 5, 1994, be received: and
- B. The application be approved subject to the conditions approved on September 26, 1994, (P101-94) with the following additional condition:
- "B.3m) The applicant shall agree to convey a 4.5 metre road widening and a 0.3 metre reserve along the frontage of the subject property where it abuts Dixie Road to the Region of Peel"; and,
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- P126-94 That the report dated October 12, 1994 to the Planning Committee meeting of October 17, 1994 re: **CANDEVCON LIMITED**, Application to Amend the Zoning By-law, Pt of Lot 4, Con. 7, ND, Ward 10, FILE: C7E4.13, be received, and that:
- A. The notes of the Public Meeting held October 5, 1994, be received: and
- B. The application to amend the zoning by-law be approved subject to the conditions approved on September 26, 1994, (P100-94); and
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- P128-94 That the report dated October 13, 1994 to the Planning Committee meeting of October 17, 1994 re: **SANDRINGHAM PLACE INCORPORATED**, Application to Amend the Zoning By-law, and Draft Plan of Proposed Subdivision, Pt of Lot 12 and 13, Con. 3, EHS, Ward 10, FILE: C3E12.3, be received, and that:
- A. The notes of the Public Meeting held October 11, 1994, be received: and
- B. The application be approved subject to the conditions approved by City Council at its meeting of September 26, 1994, save and except, for the modification to draft plan conditions 58, 61 and 79 as outlined in the report, and,
- C. Staff be directed to prepare an appropriate amendment to the Official Plan and Zoning By-law and that draft approval of the proposed plan of subdivision be subject to the conditions as set out in the report.
- D. Staff be directed to prepare the appropriate documents for consideration of City Council.
- P129-94 That the Commissioner of Planning and Building be directed to report on the feasibility of changing the specs on private property regarding sodding between houses in regards to the Sandringham Place Incorporated Lands and City wide.
- P130-94 That the report dated October 12, 1994 to the Planning Committee meeting of October 17, 1994 re: **SANDRINGHAM PLACE INCORPORATED & WELLINGDALE COMMUNITY (BRAMPTON) INCORPORATED**, Application to Amend the Official Plan and Zoning By-law, and Draft Plan of Proposed Subdivision, Pt of Lot 11 and 12, Con. 5, EHS, Ward 10, FILE: C5E11.9, be received, and that:
- A. The notes of the Public Meeting held October 5, 1994, be received: and
- B. The application be approved subject to the conditions approved by Council on September 26, 1994 (P104-94), and,
- C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- P131-94 That the report dated October 14, 1994 to the Planning Committee meeting of October 17, 1994 re: **PROPOSED OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO ACCOMMODATE THE FAIRGROUNDS RELOCATION AND ASSOCIATED PARKLAND EXCHANGE**, FILE: P25S-28, be received, and that:
- A. The notes of the Public Meeting held October 5, 1994, be received: and
- B. The attached amendments to the 1984 Official Plan of the City of Brampton Planning Area (including the Sandringham-Wellington Secondary Plan), to the 1993 Official Plan of the City of Brampton Planning Area, and to Zoning By-law 151-88 be adopted.
- P132-94 That the report dated October 14, 1994 to the Planning Committee meeting of October 17, 1994 re:

PROPOSED AMENDMENT TO SANDRINGHAM-WELLINGTON SECONDARY PLAN TO INCREASE THE FLEXIBILITY OF COMMERCIAL ACCESS POLICIES, FILE: P25S-28, be received, and that:

- A. The notes of the Public Meeting held October 5, 1994, be received: and
 - B. The attached amendments to the 1984 Official Plan of the City of Brampton Planning Area including the Sandringham-Wellington Secondary Plan, and to the 1993 Official Plan of the City of Brampton Planning Area be adopted by By-law.
 - C. Staff be directed to prepare the appropriate documents for consideration of City Council.
- P119-94 That the report dated October 14, 1994, to the Planning Committee meeting of October 17, 1994, re: **SECONDARY PLAN AREA NUMBER 43 - FLETCHERS CREEK VILLAGE** (File P25 SP43) be received; and
- A. The notes of the Public Meeting held October 5, 1994, be received; and,
 - B. That the following policies of the draft secondary plan be altered to reflect the related concerns:
 - policy 3.1.8 to require the consideration of shadow studies as part of the development concept to be approved for the high density residential designation along McLaughlin Road in order to minimize any shadowing impact on low density residential development east of McLaughlin Road and that the term tertiary plan be struck from the policy, and
 - policy 3.3.2 to reflect that the commercial justification and feasibility study for the Highway 7 convenience commercial site have regard for the future commercial structure in secondary plan area 44, and
 - policy 5.4 to reflect that the development of Fletchers Creek Village will have regard for servicing within Secondary Plan Area 44.
 - C. Staff be directed to request that benefitting landowners in secondary plan area 44 contribute an equitable share of the costs for the Fletchers Creek Subwatershed Study to front-ending landowners in Fletchers Creek Village Secondary Plan Area and that such costs be accounted for as part of the background study costs for the Fletchers Meadow Secondary Plan that are to be paid prior to the adoption of the Fletchers Meadow (secondary plan area 44) Secondary plan., and
 - D. The Fletchers Creek Village Secondary Plan (official plan amendment) be brought forward to City Council for formal adoption at the first possible opportunity while accounting for comments emanating from the circulation of the draft secondary plan to outside agencies and City Departments.
- P133-94 That the report dated October 11, 1994 to the Planning Committee meeting of October 17, 1994 re: **HARNSWORTH BUILDERS INC.** - Application to Amend the Zoning By-law (Temporary Use By-law), Pt of Lot 2, Con. 8, ND, Ward 10, be received, and that:
- A. A Public Meeting be held in accordance with City Council procedures, and;
 - B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to conditions 1(a & b) and 4(a to e).
- P134-94 That the report dated October 11, 1994 to the Planning Committee meeting of October 17, 1994 re: **BRAMPTON NORTH THREE LIMITED (FORMERLY MAZURKA CONSTRUCTION)** - Application to Amend the Zoning By-law (Lifting of the Holding Designation), East Half of Lot 16, Conc. 1, WHS, be received and that:
- A. The City Clerk be authorized to provide notice of Council's intent to pass the attached amending by-law to remove the "Holding (H)" designation on the subject lands pursuant to Section 36(4) of the Planning Act, at the Council meeting of November 28, 1994; and
 - B. The attached amending zoning by-law be authorized for enactment at the above mentioned City Council meeting to be held on November 28, 1994.
- P114-94 That the report dated October 12, 1994 to the Planning Committee meeting of October 17, 1994 re: **CITY SOUTH LIMITED (REVISED SEPTEMBER 14, 1994)** - Application to Amend the Official Plan and Zoning By-law, Pt of Lot 14, Conc. 1, WHS, be received and that:
- A. A Public Meeting be held in accordance with City Council procedures, and;
 - B. Subject to the results of the Public Meeting, staff be directed to prepare appropriate documents for the consideration of City Council, subject to conditions 1 to 3m, (from Report F3-29).
- P135-94 That the report dated October 3, 1994 to the Planning Committee meeting of October 17, 1994 re:

BRAMALEA LIMITED, North-west Corner of Bovaird Drive and Dixie Road, be received and that:

- A. A Public Meeting be held in accordance with City Council procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare an appropriate amendment to the zoning by-law and that draft plan approval of the proposed plan of subdivision be subject to conditions 1 to 83.

P136-94 That the report dated September 20, 1994, 1994 to the Planning Committee meeting of October 17, 1994 re: **M.C. RICE HOLDINGS LIMITED**, Pt of Lot 6, Conc. 1, WHS, be received and that:

- A. City Council confirm that:

the additional 13 unit residential development as recommended by staff based on the proposal by M.C. Rice Holdings Limited is a residential infilling of a small site which has merit for the City, and,

- B. A Public Meeting be held in accordance with City Council procedures, and;
- C. Subject to the results of the Public Meeting, staff be directed to prepare appropriate documents for the consideration of City Council, subject to conditions 1 to 4h.

P137-94 That the report dated October 11, 1994, to the Planning Committee meeting of October 17, 1994, re: **STATUS REPORT - AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA**, (File P25 SP13.1), be received and that:

Staff be directed to continue to work diligently to formulate a land use concept for the Airport Road/North Park Drive Special Study Area for consideration along with a covering report at the proposed November 21, 1994 Planning Committee meeting.

P138-94 That the report dated October 13, 1994, to the Planning Committee meeting of October 17, 1994, re: **AMENDMENT APPLICATION TO THE PARKWAY BELT WEST PLAN TORBRAM ROAD TO FINCH AVENUE SECTION** (File P02PA) be received; and,

- A. That the eleven parcels of land identified on Map 1 attached to this October 13, 1994 staff report and the corresponding policies of Amendment 4 to the Parkway Belt West Plan, including Section 6.4.3 (t) be endorsed for deletion from the Parkway Belt West Plan (Torbram Road to Finch Avenue Section); and,
- B. That staff be directed to submit this October 13, 1994 staff report and the attached application for amendment to the Parkway Belt West Plan to delete the eleven parcels of land to the Ministry of Municipal Affairs for approval.

P139-94 That the report dated October 13, 1994, to the Planning Committee meeting of October 17, 1994, re: **QUEEN STREET COMMERCIAL CORRIDOR STUDY STATUS REPORT** (File P25 SP36) be received.

P140-94 That the report dated October 14, 1994, to the Planning Committee meeting of October 17, 1994, re: **NORTHWEST SANDALWOOD SPECIAL STUDY AREA STATUS REPORT** (File P25SP2.1) be received.

P141-94 That the report dated October 13, 1994, to the Planning Committee meeting of October 17, 1994, re: **ALTERNATIVE CREDITVIEW ROAD ALIGNMENT SOUTH OF STEELES AVENUE** Ward 6 (File G70MI-1), be received; and,

- A. That the City of Brampton object to the Mississauga Official Plan Amendment for the proposed Meadowvale North Residential Secondary Plan when it is circulated for comment if it fails to properly recognize the present Creditview Road and Highway 407 crossing pont as a proven option, and
- B. That staff be directed to present Brampton's position as summarized in this report at the upcoming Churchville Resident's Association meeting on Tuesday October 18, 1994, and
- C. That staff be directed to evaluate the land use and transportation implications of both the existing Creditview Road/Churchville Bypass proposal and the Markborough westerly alignment proposal and the Markborough westerly alignment proposal on a priority basis and for consideration in a further report to Planning Committee and Council; and
- D. That Council's resolution and a copy of this staff report dated october 13, 1994, be forwarded to the City of Mississauga, the Region of Peel, Markborough Properties and any other interested parties for their information.

P142-94 That the preliminary draft land use concept for the Eastgate/Vales of Castlemore Secondary Plans Area attached to the Planning & Building staff report dated October 13, 1994, be approved in

principle subject to:

- detailed refinement of the land use designations and areas required to accommodate the various types of development;
- determination of the type, number and distribution of parks, open space areas, schools, places of worship, and fire stations in the area and the impact that these facilities will have on the land use concept;
- determination of the size and locations of neighbourhood and convenience commercial areas; and
- finalization of the collector road system for the area.

P143-94 That the report dated October 13, 1994, to the Planning Committee meeting of October 17, 1994, re: **EASTGATE AND VALES OF CASTLEMORE SECONDARY PLANS: STATUS REPORT** (File P25 SP41 & 42), be received; and

- A. That staff be directed to continue to pursue the completion of the Eastgate and Vales of Castlemore background component studies and associated refinement of the attached preliminary draft land use concept; and
- B. That staff be directed to finalize appropriate land use plans and prepare secondary plans for Eastgate and Vales of Castlemore for the consideration of Planning Committee and Council; and
- C. That the Secondary plans for Eastgate and Vales of Castlemore be completed for the consideration of Planning Committee by November 21, 1994.

P144-94 That the report dated October 13, 1994, to the Planning Committee meeting of October 17, 1994, re: **PROPOSED PROCESS IMPROVEMENTS ORIGINATING FROM THE BUSINESS RE-ENGINEERING PROJECT - REPORTS TO ADMINISTRATION AND FINANCE COMMITTEE AND PUBLIC MEETING PROCEDURES** (File H55), be received; and

- A. That staff be directed to discontinue the submission of reports to the Administration and Finance Committee regarding the status of new planning applications; and,
- B. That staff be directed to discontinue the preparation of public meeting minutes and adopt the revised procedure outlined in this report for reporting the results of public meetings to Planning Committee.

P145-94 Whereas there are benefits which would result from the extension of the Creditvalley Secondary Plan boundary northwards to Highway #7, and

Whereas the benefits relate to improvements in roads and piped services infrastructure, more equitable distribution of planning costs to landowners as well as efficiencies and economics at the City and agency levels during the preparation of the Secondary Plans,

Therefore, be it resolved that the current approved northern boundary for the Creditvalley Secondary Plan be extended northwards to Highway #7.

G 3. **PUBLIC WORKS AND BUILDING COMMITTEE** - October 19, 1994

C379-94 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the report from the Public Works and Building Committee meeting dated October 17, 1994, Recommendations PWB117-94 to PWB137-94, to the Council Meeting on October 24, 1994, be approved as amended as follows:

PWB133-94 to receive the staff report, *as amended to substitute Page 7, to correct the figures in the incremental cost component of the program.*

And That

PWB117-94 by adding House #36 to House # 16 in the operative clause and be deleting "Lots from the walkway on either side."

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And That the task force, Recommendation No. PWB117-94 be amended to add two persons: Mr. Gene Puritch and Mr. Gord Simms

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

PWB117-94 1. That the Correspondence from Regional Councillor Fennell dated October 4, 1994, re: **"NO PARKING" ON LAFLEUR COURT** (Ward 3) to the Public Works & Building Committee meeting of October 19, 1994, (File: W25), be received, and

2. Whereas Lafleur Court is connected by walkway to Cherrytree Public School; and,

Whereas safety is compromised by the volume of vehicles using Lafleur Court for temporary parking for Cherrytree Public School; and,

Whereas the residents of Lafleur Court have difficulty getting in and out of driveways because cars parking often partially block their private driveways; and,

Whereas the court end of Lafleur Court does not have sufficient curb length to provide for any on-street parking; and,

Be it resolved that Lafleur Court, the end portion extending from House No. 36 to House No. 16, have a Monday to Friday, parking restriction - "No Parking 8:00 a.m. - 5:00 p.m.", and this restriction be enforced; and

That Mr. Gene Puritch and Mr. Gord Simms be appointed to the Ray Lawson Task Force

PWB118-94 1. That the Report from the Traffic Superintendent dated October 11, 1994, re: **PARKING & STOPPING RESTRICTIONS ON WILSON AVENUE** to the Public Works & Building Committee meeting of October 19, 1994, (File: W25), be received, and

2. That the existing **NO STOPPING 7 am - 9 pm Mon-Sat** augmented with **Tow Away Zone** restrictions on the east side of Wilson Avenue be changed to allow parking in front of the existing parking garage which sides onto Wilson Avenue; and,

3. The Public Works and Transportation Department prepare a by-law amendment replacing the **NO PARKING ANYTIME** restrictions on the north side of Queen Street East between Wilson Avenue and Beech Street with **NO STOPPING ANYTIME** restrictions; and,

4. That Parking Control be requested to make a concentrated effort to enforce these new restrictions; and,

5. That Public Works and Transportation Staff continue to liaise with Avison Property Management in order to ensure that users of the Medical Centre are informed of the existing grace period and the need to use the off street facilities associated with the Medical Building.

PWB119-94 1. That the Report from the Director, Finance and Administration and the Manager, Parking Enforcement dated October 12, 1994, re: **COMMITTEE RESOLUTION OF MAY 18, 1994, REGARDING REGION OF PEEL PARKING TICKETS** to the Public Works & Building Committee meeting of October 19, 1994, (File: W25), be received, and

2. That staff be directed to administer Region of Peel issued parking infractions; and

3. That the Mayor and Clerk be authorized to sign the attached agreement dated November 1, 1994 between the Regional Municipality of Peel, The Corporation of the City of Brampton, The Corporation of the City of Mississauga and Peel Regional Police Services Board.

PWB120-94 1. That the Report from the Manager, Traffic Engineering Services dated October 13, 1994, re: **INTERSECTION CONTROL - KNIGHTSBRIDGE ROAD AND KINGS CROSS ROAD** to the Public Works & Building Committee meeting of October 19, 1994, (File: W35), be received, and

2. That an all way **STOP** installation be approved for the intersection of Knightsbridge Road and Kings Cross Road.

PWB121-94 That the delegation of Mr. Joe Harley and Mr. Bob Linton re: **PARKING LIAISON COMMITTEE MEETING MINUTES** to the Public Works & Building Committee meeting of October 19, 1994, (File G29), be received.

PWB122-94 1. That the Minutes of the **PARKING LIAISON COMMITTEE MEETING MINUTES OF AUGUST 3, 1994, SEPTEMBER 7, 1994 and SEPTEMBER 28, 1994** to the Public Works and Building Committee meeting on October 19, 1994, (File G29), be received, and

2. That staff be directed to give a 10 minutes grace period for parking meter violations; and,
3. That the parking prohibition from 4:00 - 6:00 p.m. Monday - Friday on the east side of Main Street be removed on a **TRIAL BASIS**.
4. That all parking lots be opened at no charge during the construction of Queen's Square Parking Garage in order to accommodate the residents and users of the area and minimizing the economic impact of the construction.

PWB124-94 1. That the Report from the Manager, Traffic Engineering Services dated October 13, 1994, re: Banner Request - **THE ARTHRITIS SOCIETY** to the Public Works & Building Committee meeting of October 19, 1994, (File: C20), be received, and

2. That the event be approved subject to standard permit conditions.

PWB125-94 1. That the Report from the Manager, Traffic Engineering Services dated October 13, 1994, re: Banner Request - **THE LUNG ASSOCIATION** to the Public Works & Building Committee meeting of October 19, 1994, (File: C20), be received, and

2. That the event be approved subject to standard permit conditions.

PWB126-94 1. That the Report from the Manager, Traffic Engineering Services dated October 13, 1994, re: Banner Request - **NORTH AMERICAN CHRONIC PAIN ASSOCIATION OF CANADA** to the Public Works & Building Committee meeting of October 19, 1994, (File: C20), be received, and

2. That the event be approved subject to standard permit conditions.

PWB127-94 That the **BUILDING REPORT FOR THE MONTH OF SEPTEMBER 1994** to the Public Works and Building Committee meeting on October 19, 1994 (A20), be received.

PWB128-94 That the **LICENCING REPORT FOR THE MONTH OF SEPTEMBER 1994** to the Public Works and Building Committee meeting on October 19, 1994 (A15), be received.

PWB129-94 1. That the Minutes of the **BRAMPTON SAFETY COUNCIL** - October 6, 1994 to the Public Works and Building Committee meeting on October 19, 1994, (File G43) be received, and

2. That the following recommendations be approved:

SC067-94 THAT Gary Heighington be requested to pursue with the Peel Board of Education, a boundary change for Dorset School in order to relocate students living north of Balmoral Drive to either Fallingdale School or Eastbourne Drive School. The relocation to commence in September, 1995.

SC068-94 THAT no further action be taken at the Charolais Boulevard/Pearson Road Crossing Area.

SC069-94 THAT the report of Bob Goodman re: Damaged Fencing at St. Augustine and St. Brigid Schools be received and follow up be conducted in approximately six months time.

SC070-94 THAT the correspondence from K. Zammit, Deputy Clerk, dated 1994 09 28 re Brampton Safety Council minutes of 1994 09 01, be received.

SC071-94 THAT the minutes of the 1994 Annual Meeting of the Community Safety Councils of Ontario, be received.

SC072-94 THAT a site inspection be conducted on Steeles Avenue and Orchard Drive upon completion of the widening of Steeles Avenue and that the Public School Trustee for Brampton West be notified when the site inspection will be conducted.

SC073-94 THAT the City of Brampton crest be installed on the motorized cars donated by Brampton Safety Council and that the "Brampton Safety Council" name appear under the City crest.

SC074-94 THAT a site inspection be conducted at Queen Street and McMurphy Avenue to review the location of the crossing guard.

SC075-94 THAT a site inspection be conducted at Central Park Drive and Northgate Plaza to assess the need for a crossing guard at the crosswalk.

SC076-94 THAT a site inspection be conducted at Hickory Wood Public School on Ray Lawson Boulevard to assess the conditions in front of the school.

SC077-94 THAT a site inspection be conducted at St. Marguerite Bourgeous School, with Constable Ian Kittle in attendance, to review the parking violations taking place in front of the school.

SC078-94 THAT the City approach the owners and ask that the fence on the corner of Campbell Drive and Flowertown Avenue between the curb and private fence which forces students onto the street, be removed immediately.

PWB130-94 That items that come to the Safety Council affecting each area, copies of the correspondence should be given to the City Councillor and Regional Councillor for their attention.

PWB131-94 That the correspondence - Novina Wong, Metropolitan Clerk, Metropolitan Toronto, re: **TRANSPORTATION ASSOCIATION OF CANADA DOCUMENT "A NEW VISION FOR URBAN TRANSPORTATION"** (File T03) to the Public Works and Building Committee meeting on October 19, 1994, be received and endorsed.

PWB132-94 1. That the Report from the Director, Maintenance and Operations dated October 3, 1994, re: **SURVEY OF THE RECYCLING/SALVAGING DEPOT** (File W45) to the Public Works and Building Committee meeting on October 19, 1994, be received, and

2. That the report be forwarded to Region of Peel for their information.

PWB133-94 1. That the Report from the Director of Maintenance & Operations dated October 4, 1994, re: **PLASTICS DEMONSTRATION PROJECT** (File W45) to the Public Works and Building Committee meeting on October 19, 1994, be received, and

2. That the report be forwarded to the Regional Municipality of Peel's Council, the Ministry of the Environment and Energy, the Association of Municipal Recycling Co-ordinators of Ontario, and the Recycling Council of Ontario for their information.

PWB134-94 That the Report from Director, Finance & Administration dated October 17, 1994, re: **1995 PROPOSED LICENSING FEE SCHEDULE** be referred to November 28, 1994 City Council meeting.

PWB135-94 1. That the report from the Director, Finance & Administration and Legal Counsel dated October 14, 1994, re: **LOTTERY, BINGO AND NEVADA LICENSING BY-LAW** be received; and

2. That the stakeholders be circulated and advised of the November date that the by-law be brought forward.

PWB136-94 1. that the report from the Director of Transit dated October 13, 1994, re: **HOLIDAY TRANSIT SERVICE SCHEDULE AND NEW YEAR'S EVE EXTENDED SERVICE** be received; and,

2. That the New year's Eve extended service as recommended by staff be implemented on the specified routes until 3:00 A.M.; and,

3. That service on New Year's Eve be free of charge from 7:30 P.M.; and,

4. That should Shoppers World and Bramalea City Centre be forthcoming with a sponsorship of \$4,000.00, the holiday bus service be implemented on the three Sundays prior to Christmas.

PWB123-94 That the stop sign at the corner of Rutherford Road and Reigate be removed.

PWB138-94 That there be a pedestrian walkway entrance on the construction improvements along Steeles Avenue West from the Etobicoke River to Brownridge Court, at an ideal location satisfactory to the City.

PWB137-94 That the composition of the task force, as outlined in Mr. Minaker's report, be approved;
and

That 2 area residents names be confirmed by the next council meeting (October 24, 1994); and

That Regional Councillor Susan Fennell and Don Minaker Co-Chair the task force; and,

That the preliminary meeting to set up criteria for recommendations be held as soon as possible.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Mr. Tom Gosnell, Mayor of London, dated October 4, 1994, re: **BILL 120 RESIDENTS' RIGHTS ACT** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

* I 2. Mr. Ron Hagan, Mayor of Espanola, dated October 7, 1994, re: **BILL 171: THE CROWN FOREST SUSTAINABILITY ACT** (File A55)

DEALT WITH UNDER CONSENT RESOLUTION C362-94

I 3. Correspondence re: **VIA RAIL SERVICES, NORTH MAINLINE** (C268-94 August 15, 1994)

C380-94 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Begley

That the correspondence from the following re: **VIA RAIL SERVICES, NORTH MAINLINE** (C268-94 August 15, 1994), to the Council Meeting of October 24, 1994, be received:

- VIA Rail Canada Inc.
- CP Rail System
- County of Oxford
- Town of Halton Hills
- City of Kitchener
- County of Lambton
- Town of St. Marys

CARRIED

I 4. Correspondence dated October 11, 1994, from Gary B. Standfield, Senior Manager, Plant Rationalization, CP Rail System, re: **SERVICE ON OWEN SOUND SUBDIVISION**.

C381-94 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

1. That the correspondence dated October 11, 1994, from Gary B. Standfield, Senior Manager, Plant Rationalization, CP Rail System, re: **SERVICE ON OWEN SOUND SUBDIVISION**, to the Council Meeting on October 24, 1994, be received.
2. WHEREAS CP Rail is currently reviewing the abandonment of the Owen Sound Subdivision which extends from Streetsville through Brampton, Caledon and Orangeville to Owen Sound and will subsequently apply to the National Transportation Agency for approval,

AND WHEREAS during this review CP Rail is unwilling to commit a guaranteed level of service to potential new businesses considering Brampton as the site for their business expansion/relocations,

AND WHEREAS it has been identified in the Region of Peel Commuter Rail Station Location Study that this line may have potential for commuter service connecting the Milton and Georgetown GO lines and to Orangeville;

BE IT RESOLVED THAT the City of Brampton request that CP Rail not abandon service on the Owen Sound Subdivision and that CP immediately confirm to potential and current rail users that the current level of service will be maintained for no less than 5 years;

AND FURTHER THAT the City of Brampton offer to assist CP Rail to increase demand along the Owen Sound Subdivision with our City.

CARRIED

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J. RESOLUTIONS

- * J 1. "In camera" Resolution IC036-94 (August 15, 1994) and Resolution IC048-94 (September 12, 1994) - Combined Regional Fire & Emergency Communications Centre - are to be passed out of camera for housekeeping purposes.

DEALT WITH UNDER CONSENT RESOLUTION C362-94

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - September 21, 1994. (File G356).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * M 2. Minutes - **WARD 11 CITIZENS' ADVISORY COMMITTEE** - October 6, 1994. (File G3511).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- M 3. Correspondence from City Councillor Moore, dated October 20, 1994, re: **VANDALISM AND OUR EXISTING BY-LAWS** (File G 20).

C382-94 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the correspondence from City Councillor Moore dated October 20, 1994, regarding Vandalism and our existing By-laws, be received; and

That staff organize a public meeting in co-operation with Councillor Moore, the Mayor, and in co-operation with the Peel Regional Police, the C.A.C's and the Brampton Crime Prevention Association and the local Police Liaison Committee.

CARRIED

- * M 4. Correspondence from City Councillor Hunter, dated October 21, 1994, re: **BRAMPTON HERITAGE BOARD** (File G33)

DEALT WITH UNDER CONSENT RESOLUTION C362-94

N. TENDERS

- N 1. Contract 94T-21 - **WASTE COLLECTION CONTRACT** (W45/F81 94T-21)

Report from the Director, Maintenance & Operations and the City Treasurer, dated October 26, 1994, re: **WASTE COLLECTION CONTRACT** (File W45 F81 94T-21).

C383-94 Moved by City Councillor Hutton
Seconded by Regional Councillor Bissell

That the report from the Director, Maintenance & Operations and the City Treasurer, dated October 26, 1994, re: **WASTE COLLECTION CONTRACT** (File W45 F81 94T-21), be received; and

That Laidlaw Waste Systems be awarded Tender #94T-021 as follows:

- Item #1 - Front-End Containerized Garbage Collection
Item #2 - Curbside Garbage Collection - Without Grass
Item #4 - White Goods Collection
Item #5(b)- Weekly Yard Waste Collection - Grass Included
Item #6(a)- Weekly Blue Box Collection and Processing of the following materials:

- (a) Basic Blue Box as Defined
- (b) Fibres - textiles
- (c) Rigid Plastics
- (d) Polycoat
- (e) Other (plastic film)

for a six year term with the option of a one year extension at an estimated annual (year one) cost of \$4,259,000.00 plus GST in accordance with the unit prices contained within the tender; and

That the contract be transferred to the Region of Peel prior to the contract commencement date of May 1, 1995.

CARRIED

- * N 2. Contract 94-028 - **WILLIAMS PARKWAY YARD IMPROVEMENTS** (File F81 C94-028).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * N 3. Request for Proposal No. RFP94-001 - **SYSTEMS CONTRACT FOR THE SUPPLY & DELIVERY OF STATIONERY SUPPLIES** (File F81 R-94-001).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

- * N 4. Contract 94-027 - **ROOF REPLACEMENT AND REPAIRS PROJECT - VARIOUS LOCATIONS** (File F81 C94-27).

DEALT WITH UNDER CONSENT RESOLUTION C362-94

O. BY-LAWS

C384-94 Moved by City Councillor Metzak
Seconded by City Councillor Hutton

THAT By-laws 211-94 to 230-94 as listed on the Council meeting agenda dated October 24, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 211-94 To adopt Amendment Number 251 to the 1984 Official Plan of the City of Brampton Planning Area. (Goreway Drive Corridor File P25 S39)(P098-94 September 26, 1994).
- 212-94 To adopt Amendment Number OP93-20 to the Official Plan of the City of Brampton Planning Area. (Goreway Drive Corridor File P25 S39)(P098-94 September 26, 1994).
- 213-94 To amend by-law 102-94 which by-law appoints officers to enforce parking on private property.
- 214-94 To prevent the application of part lot control to part of Registered Plan 43M-1068.
- 215-94 To prevent the application of part lot control to part of Registered Plan 43M-1115.
- 216-94 To amend By-law 93-93 to regulate use of highways and parking in the City of Brampton. (Housekeeping)
- 217-94 To prevent the application of part lot control to part of Registered Plan 43M-1217.
- 218-94 To authorize the execution of Minutes of Settlement on assessment appeals and to repeal By-law 52-88.(F12)
- 219-94 To authorize the execution of a lease between Ontario Clean Water Agency, Brampton Hydro-Electric Commission and The Corporation of the City of Brampton.(F3)
- 220-94 To adopt Amendment Number 252 to the 1984 Official Plan of the City of Brampton Planning Area. (See F7 - Fairgrounds Relocation/Land Exchange File P25 S28)
- 221-94 To adopt Amendment Number OP93-21 to the 1993 Official Plan of the City of Brampton Planning Area. (See F7 - Fairgrounds Relocation/Land Exchange File P25 S28)
- 222-94 To amend Comprehensive Zoning By-law 151-88, as amended. (See F7 - Fairgrounds Relocation/Land Exchange File P25 S28)
- 223-94 To adopt Amendment Number 253 to the 1984 Official Plan of the City of Brampton Planning Area. (See F8 - Amendment to Sandringham-Wellington Secondary Plan File P25 S28)
- 224-94 To adopt Amendment Number OP93-22 to the 1993 Official Plan of the City of Brampton Planning area. (See F8 - Amendment to Sandringham-Wellington Secondary Plan file P25 S28)
- 225-94 To Adopt Amendment Number 254 and Amendment Number 254A to the 1984 Official Plan of the City of Brampton Planning Area. (See F9 - HJD Financial Services Inc. File C3E2.4)
- 226-94 To Adopt Amendment Number OP93-23 to the 1993 Official Plan of the City of Brampton Planning area. (See F9 - HJD Financial Services Inc. File C3E2.4)
- 227-94 To prevent the application of part lot control to part of Registered Plan 43M-1114.
- 228-94 To authorize execution of a Provincial/Municipal Infrastructure Agreement.
- 229-94 To authorize execution of an Amendment to the OMERS Type 7 Supplementary Downsizing Agreement (F1. File H20).
- 230-94 To authorize the execution of a lease with the Peel Board of Education.
- 231-94 To authorize execution of Agreements regarding the Queen's Square Infrastructure Project.
- 232-94 To confirm the proceedings of the Council meeting held October 24, 1994.

P. ADJOURNMENT

C385-94 Moved by City Councillor Moore
Seconded by City Councillor Hutton

That the Council do now adjourn to meet again on Monday, November 28, 1994, or at the call of the Mayor.

COUNCIL MINUTES - 1994 10 24

- 24 -

CARRIED

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION,
PERSONNEL AND PROPERTY MATTERS.

THE MEETING ADJOURNED AT 12:20 P.M. MONDAY, OCTOBER 24, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

MINUTES

NOVEMBER 28, 1994 - 7:05 P.M.

REGULAR MEETING OF THE COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON

COUNCIL CHAMBERS, CITY HALL

2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson

Regional Councillor Begley City Councillor Hunter

Regional Councillor Bissell City Councillor Jeffrey

Regional Councillor Fennell City Councillor McMullen

Regional Councillor Miles

City Councillor Moore

Regional Councillor Palleschi City Councillor Gibson

City Councillor Hutton

City Councillor Sprovieri

ABSENT

City Councillor Orr (vacation)

City Councillor Metzak (vacation)

City Councillor Richards (vacation)

City Councillor Hames (vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated November 28, 1994.

Moved by City Councillor Gibson

Seconded by City Councillor Hunter

C386-94 THAT the Agenda for the Council meeting dated November 28, 1994, be approved as amended to add;

Correspondence I11 from Shirley, Robert & Richard Lovelace re: **TRAFFIC LIGHTS AT ARCHDEKIN/RUTHERFORD** (File G20)

Correspondence I12 from Janet Fishlock, Affordable Housing Action Association re: **BASEMENT APARTMENT CAMPAIGN**

Resolution J 3 re: **TRAFFIC LIGHTS AT ARCHDEKIN/RUTHERFORD**

Resolution J 4 re: **LEASES AT 150 CENTRAL PARK DRIVE AND 25 RUTHERFORD ROAD SOUTH**

Petition L 1 re: **TRAFFIC LIGHTS AT ARCHDEKIN/RUTHERFORD**

By-law 248-94 re: **TO AUTHORIZE THE ACQUISITION OF CERTAIN LANDS AND TO
AUTHORIZE THE EXECUTION OF AN AGREEMENT OF PURCHASE AND SALE
WITH ELIZABETH FRY SOCIETY OF PEEL - GREENLEAF CRESCENT**

By-law 249-94 re: **TO AUTHORIZE THE EXECUTION OF LEASES FOR SPACE AT 150
CENTRAL PARK DRIVE AND 25 RUTHERFORD ROAD SOUTH**

CARRIED

B. CONFLICTS OF INTEREST

Mayor Robertson declared a conflict of interest with regards to Item G2, Brampton Heritage Board Recommendation BH074-94 (Elliott Homestead) as his son is renting the home.

Regional Councillor Begley declared a conflict of interest with regards to an In-Camera Item as her husband is an employee of the Fire & Emergency Services Division of the Community Services Department.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held October 24, 1994.

C387-94* Moved by City Councillor Gibson
Seconded by City Councillor Hunter

THAT the Minutes of the Regular Council Meeting held October 24, 1994, be approved as printed and circulated.

CARRIED

*Subsequent to the approval of these minutes a clerical error was discovered necessitating revisions to By-laws on page 32, as follows:

230-94 To authorize the execution of a lease with the Peel Board of Education.

231-94 To authorize execution of Agreements regarding the Queen's Square Infrastructure Project.

232-94 To confirm the proceedings of the Council meeting held October 24, 1994.

D. CONSENT MOTION

Moved by City Councillor Gibson
Seconded by City Councillor Hunter

C388-94 THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from Fire Chief Clark, dated November 2, 1994, to the Council Meeting on November 28, 1994, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF OCTOBER 1994** (File D30) be received.

* F 4. That the report from the Commissioner of Planning and Building, dated November 23, 1994, to the Council Meeting on November 28, 1994, re: **ZONING BY-LAW AMENDMENT - CANDEVCON LIMITED**, Ward 10 (File C7E4.13) be received, and

That By-law 232-94 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 5. That the report from the Commissioner of Planning and Building, dated November 23, 1994, to the Council Meeting on November 28, 1994, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS - M.C. RICE HOLDINGS,** Ward 5 (File C1W6.51) be received, and

That the Mayor and Clerk be authorized to execute the development agreement; and

That By-laws 233-94 and 234-94 be passed to adopt Official Plan Amendments 255 and 255A, and OP93-24; and

That By-law 235-94 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34 (17) of the Planning Act, R.S.O. 1990, c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 6. That the report from the Commissioner of Planning and Building, dated October 25, 1994, re: **ZONING BY-LAW AMENDMENT - STRAND FUNERAL HOMES.** Ward 8 (File C7E4.13) be received; and,

That Planning Committee Recommendation P070-94 (July 13, 1994) be amended to delete Condition B(3)(h) which required the securing of an easement for access over the southerly property; and

That the Mayor and Clerk be authorize to execute the development agreement; and

That By-law 245-94 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 7. That the report from the Commissioner of Planning and Building, dated November 23, 1994, to the Council Meeting on November 28, 1994, re: **ZONING BY-LAW AMENDMENT - H.J.D. FINANCIAL SERVICES,** Ward 8 (File C3E2.4) be received; and,

That the Mayor and Clerk be authorized to execute the development agreement; and,

That By-law 246-94 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 8. That the report from the Commissioner of Planning and Building, dated November 24, 1994, to the Council Meeting on November 28, 1994, re: **METROPOLITAN TORONTO OFFICIAL PLAN - REQUEST FOR REFERRAL TO THE ONTARIO MUNICIPAL BOARD** (File P25ME) be received; and,

That the Ministry of Municipal Affairs be advised that the City of Brampton hereby requests that the following portions of the Metropolitan Toronto Official Plan be referred to the Ontario Municipal Board insofar as they fail to recognize Steeles Avenue as an alternative Rapid Transit location to Finch Avenue:

- Map 3 and Section 2.4.2 which incorporates policies for designating and implementing the Rapid Transit Network shown on Map 3 of the Metropolitan Official Plan; and

That this resolution and a copy of the staff report be forwarded to the Ministry of Municipal Affairs, the Municipality of Metropolitan Toronto and the Region of Peel.

- * F10. That the report from the Director of Facility Development and Property Management, dated November 23, 1994, to the Council Meeting on November 28, 1994, re: **KALIMBA LAND DEVELOPMENT CORPORATION** Revised Plans M-1095 and M-1110 (File C1E13.10) be received; and,

That the City Treasurer be directed to transfer funds from the Development Levies Reserve, Parkland and Equipment component #43/44 in the amount of \$105,990.00 + \$1,223.00 for a total of \$107,213.00 to the 1994 Capital Budget Land Acquisition Account #3.671.94, and

That the City Treasurer be authorized to issue payment to Kalimba Land Development Corporation in the amount of \$107,213.00.

- * I 1. That the correspondence from The Honourable Allan Rock, Minister of Justice, to the Council Meeting on November 28, 1994, re: **Response to Resolution - HIGH-RISK**

OFFENDERS (File G65/G03 H1) be received.

- * I 2. That the correspondence from The Honourable Allan Rock, Minister of Justice, to the Council Meeting on November 28, 1994, re: **Response to Resolution - SERIAL KILLER TRADING CARDS & BOARD GAMES** (File G65/G03 SE) be received.
- * I 3. That the correspondence from Mr. Mike Gushue, VIA Rail Canada, to the Council Meeting on November 28, 1994, re: **Response to Resolution - PASSENGER RAIL SERVICE, NORTH MAINLINE, TORONTO/SARNIA CORRIDOR** (File T03 SA) be received.
- * I 4. The Honourable Douglas Young, Minister of Transport, to the Council Meeting on November 28, 1994, re: **Response to Resolution - PASSENGER RAIL SERVICE, TORONTO/SARNIA CORRIDOR** (File T03 SA) be received.
- * I 5. That the correspondence from The Honourable Douglas Young, Minister of Transport, to the Council Meeting on November 28, 1994, re: **Response to Resolution - NATIONAL AIRPORTS POLICY** (File P03) be received.
- * I 7. That the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel, to the Council Meeting on November 28, 1994, re: **ACCESSORY APARTMENT HOUSING REGISTRY** (File G87 - See Delegation E 4) be received; and

That the correspondence be referred to the Ad Hoc Basement Apartments Committee.

- * I 8. That the correspondence from Ms. Ellen Sager, legislative Co-ordinator, Region of Peel, to the Council Meeting on November 28, 1994, re: **FUTURE CP RAIL SERVICE ON OWEN SOUND SUBDIVISION** (File G85 / T03) be received, and;

That the resolution of the Region of Peel be endorsed.

- * I 9. That the correspondence from Mr. Rob Payne, Legislative Co-ordinator, Region of Peel, to the Council Meeting on November 28, 1994, re: **BILL 165 - WORKERS' COMPENSATION AND OCCUPATIONAL HEALTH AND SAFETY AMENDMENT ACT, 1994** (File G85 / H30) be received.
- * I10. That the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel, re: **HIGHWAY 407 WITHIN REGION OF PEEL** (File G85 / W30) be received; and

That the correspondence be referred to the Commissioner of Works and Transportation

- * J 2. THAT the U.N. flag, purchased by the City and found to be too large for the flagpole be donated to the Lorne Scots, and;

THAT Mr. Jim Irving present it during a ceremony on December 8, 1994.

- * M 1. That the Minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - September 27, 1994, to the Council Meeting on November 28, 1994 (File G36), be received.
- * M 2. That the Minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - October 25, 1994, to the Council Meeting on November 28, 1994 (File G36), be received.
- * M 4. That the Minutes - **WARD 4 CITIZENS' ADVISORY COMMITTEE** - November 3, 1994, (File G354), to the Council Meeting on November 28, 1994, be received.
- * M 5. That the Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - October 26, 1994, (File G356), to the Council Meeting on November 28, 1994, be received.
- * M 6. That the Minutes - **WARD 7 CITIZENS' ADVISORY COMMITTEE** - October 12, 1994, (File G357), to the Council Meeting on November 28, 1994, be received.
- * N 1. That the report from the Director of Facility Development and Property Management, dated November 17, 1994, re: **HVAC SERVICE MAINTENANCE CONTRACT CITY HALL/CIVIC CENTRE** (File C05/F81), to the Council Meeting on November 28, 1994, be received; and

That the tendering policy be waived for this contract; and

That the City enter into an agreement in a form satisfactory to the City Solicitor with Johnson Controls Limited for a 5-year period to provide service maintenance for both City Hall and the Civic Centre, according to their Option #4 for a total contract over a 5-year period of \$469,452; and

That Budget Committee consider the establishment of separate capital reserve funds for both City Hall and the

Civic Centre and that the amount of \$50,000 for each be identified within the 1995 Current Budget to be deposited in reserve for future repairs to the physical plants.

- * N 2. That **CONTRACT 94-130 - CITY OF BRAMPTON/REGION OF PEEL COOPERATIVE TENDER - MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND RELATED ELECTRICAL DEVICES** (File F81), to the Council Meeting on November 28, 1994, be received; and

That the Contract be awarded to Stacey Electric Company Limited at the unit prices tendered, in a revised amount not to exceed \$378,236.73 (three hundred and seventy eight thousand, two hundred and thirty six dollars and seventy three cents) for the City's portion, being the lowest acceptable bid received, and subject to the approval of the Council of the Regional Municipality of Peel for their portion; and

That the following accounts be charged:

Traffic Signal Maintenance (1.344.00.233)	\$344,424.53
OPTICOM System Maintenance (1.215.00.233)	\$30,908.10
Underpass Lighting Maintenance (1.360.00.233)	\$2,904.10.

CARRIED

ANNOUNCEMENTS/PROCLAMATIONS

1. Mayor Robertson presented a plaque to City Councillor Don McMullen in recognition of his service to the City. A similar presentation will be made to City Councillor Valerie Orr.
2. Mayor Robertson announced that the City Clerk, L. J. Mikulich, has received his Municipal Management Designation 3.
3. Proclamation - **TAKE OUR KIDS TO WORK DAY** - November 30, 1994

Mr. Tom Hennebury, Vice President Northern Telecom, thanked the City for their support. Mr. Hennebury informed Council that approximately 240 students will be going to work with their parents on November 30, 1994, to get hands on experience in the work force. T-shirts were handed out to Members of Council that are to be worn on November 30, 1994.

4. Proclamation - **INTERNATIONAL HUMAN RIGHTS DAY** - December 10, 1994
5. The 18th Brampton Scouts were present.

E. DELEGATIONS

- E 1. Mr. Denis Kailan, President of Chinguacousy Girls Minor Softball Association re:
CHINGUACOUSY PARK RED DIAMOND (File G39 - See Report F2)

Mr. Marc Neeb, Commissioner of Community Services took this opportunity to recognize the contribution of the Softball Association in the development of the diamond.

Mr. Kailan thanked the City for the opportunity of working with them and stated the they look forward to working with the City again.

C389-94 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

1. That the delegation of Mr. Denis Kailan, President of Chinguacousy Girls Minor

Softball Association to the Council meeting of November 28, 1994, re: **CHINGUACOUSY PARK RED DIAMOND** (File G39) be received.

CARRIED

ITEM F2 WAS DEALT WITH AT THIS TIME

- C390-94 1. That the report from the Commissioner of Community Services, dated November 23, 1994, to the Council meeting of November 28, 1994, re: **STATUS OF UPGRADES AT CHINGUACOUSY PARK RED DIAMOND** (File C39) be received; and,
2. That the Chinguacousy Girls Minor Softball Association be formally recognized for their efforts and contribution to the community.

CARRIED

- E 2. Lorne Scots (Peel, Halton, and Dufferin Regiment) re: **LORNE SCOTS SOLDIERS IN THE FORMER REPUBLIC OF YUGOSLAVIA**. (File G20 - See Resolutions J1 and J2)

Captain Robicheau was in attendance and informed Council that there are approximately 200 soldiers from Ontario in the former Republic of Yugoslavia.

- C391-94 Moved by City Councillor McMullen
Seconded by City Councillor Gibson

That the delegation of Lorne Scots (Peel, Halton, and Dufferin Regiment) to the Council meeting of November 28, 1994, re: **LORNE SCOTS SOLDIERS IN THE FORMER REPUBLIC OF YUGOSLAVIA** (File G20) be received.

CARRIED

ITEM J1 WAS DEALT WITH AT THIS TIME

- C392-94 WHEREAS, in the City of Brampton, there are now serving on active United Nations duty in the former Republic of Yugoslavia, seven soldiers from B Company, The Lorne Scots (Peel Dufferin and Halton Regiment), which have a long and illustrious history in the Regions of Peel and Halton and in the County of Dufferin; and

WHEREAS these soldiers will be in a theatre of war and absent from their homes over the holiday season; and

WHEREAS these soldiers are deserving of the support of this community for their personal and unselfish commitment to world peace; and

WHEREAS these soldiers have family and friends in our community who also require our support;

THEREFORE BE IT RESOLVED THAT the City of Brampton endorses this motion of support and respect for our soldiers and their mission of peace; and that this council encourages all citizens to sign this resolution in the atrium of City Hall; and we further encourage our citizens and community groups to show individual support for our soldiers by writing to them personally:

LORNE SCOTS PERSONNEL ON U.N. DUTY - UNPROFOR

	Captain Wm. Alexander ABCOCK	OP HARMONY
	Master Corporal Kerim BIBER	OP HARMONY
Corporal Dwayne Edward EMBLETON-FORREST	OP HARMONY	
	Corporal Scott Eric HOOPER	OP HARMONY
	Corporal Lloyd Harvey HUBBARD	OP CAVALIER
	Master Corporal Todd Kristan LORIMER	OP HARMONY
	Master Corporal Richard Christopher LUKASIK	OP HARMONY
	Corporal Todd Wayne MCKEOWN	OP HARMONY
	Master Corporal Lonnie David NAUGHTON	OP CAVALIER
	Corporal Christopher Allen NICHOLLS	OP HARMONY
	Corporal Robert Mark PIRSIC	OP HARMONY
	Corporal Jackson Randolph SCHMIDT	OP HARMONY
	Master Corporal Alan Mark WOOLER	OP HARMONY

CARRIED

- E 3. Delegations re: **TRAFFIC LIGHTS AT RUTHERFORD ROAD/ARCHDEKIN DRIVE** (File G20)
- (a) Mrs. Linda Weaver
 - (b) Ms Kim Weaver
 - (c) Ms Erika Domsy

The delegations spoke in favour of traffic signals at this intersection stating that another life should not be lost before something gets done. Mrs. Weaver presented a petition (Item L1) from area residents and a letter from residents asking for traffic signals. (Item I11)

C393-94 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

1. That the delegation of Ms. Kim Weaver, Ms. Erika Domsy and Mrs. Linda Weaver to the Council meeting of November 28, 1994, re: **TRAFFIC LIGHTS AT RUTHERFORD ROAD/ARCHDEKIN DRIVE** (File G20) be received; and,
2. That the correspondence dated November 26, 1994, from Shirley, Robert & Richard Lovelace and the petition dated received November 28, 1994 with approximately 450 signatures be received.

CARRIED

ITEM J3 WAS DEALT WITH AT THIS TIME

C394-94 Moved by City Councillor Hunter
Seconded by Regional Councillor Bissell

1. That a signalized stop light be installed at the intersection of Rutherford Road and Archdekin Drive as soon as reasonably possible; and,
2. That the funds be recommended to the 1995 Council and budget.

ON TAKING A RECORDED VOTE THE CITY CLERK NOTED THE MOTION "CARRIED" 13 YEAS, 0
NAYS AND 4 ABSENT, AS FOLLOWS:

IN FAVOUR

Hutton
Palleschi
Jeffrey
Sprovieri
Moore
Fennell
McMullen
Robertson
Begley
Miles
Hunter
Bissell
Gibson

ABSENT

Metzak
Richards
Orr
Hames

CARRIED

E 4. Ms Norine Merchant, re: **CHRISTMAS TREE LIGHT PROGRAMME** (File G20).

Representatives of the agencies participating in the program announced up coming events and distributed brochures and Christmas Carol Sheets.

C395-94 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That the delegation of Ms Norine Merchant, Representatives of the participating agencies and Santa Claus and his Elves, to the Council meeting of November 28, 1994, re: **1994 CHRISTMAS TREE LIGHT PROGRAMME** (File G20) be received.

CARRIED

E 5. Ms Tes Moxham, Ms Halima Farah and Ms Janet Fishlock, Affordable Housing Action Association re: **BASEMENT APARTMENT CAMPAIGN** (File G87 - See Item I12, Unfinished Business H4, Planning Committee Recommendation P148-94)

Ms Tes Moxham, Ms Halima Farah and Ms Janet Fishlock requested support from Council and a \$5,000.00 donation to help them to promote safety for residents of basement apartments. They advised Council of some to the work they have done to make basement apartments safer.

ITEM I12 AND H4 WERE DEALT WITH AT THIS TIME

C396-94 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

1. That the delegation of Tes Moxham, Halima Farah and Janet Fishlock, Affordable Housing Action Association to the Council meeting of November 28, 1994, re: **BASEMENT APARTMENT CAMPAIGN** (File G87) be received; and,
2. That the correspondence and pamphlet re: **BASEMENT APARTMENT CAMPAIGN** be received.

CARRIED

E 6. Ms Velta Saulesleja and Ms Nancy Banks, re: **BRAMALEA LIMITED**, Draft Plan of Subdivision and Application to Amend the Zoning By-law, Ward 10 (File C3E11.4 - See Unfinished Business H2 and Planning Committee Recommendations P149-94 and P151-94)

Ms. Velta Saulesleja, on behalf of Bramalea Ltd., spoke in support of the application.

Ms Nancy Banks, a resident of Ward 7 on the south side of Bovaird opposite the site of the subject application, spoke of concerns with the height of the apartment building, trees that have died and not been replaced.

ITEMS F12 & H2 WERE DEALT WITH AT THIS TIME

C397-94 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the delegations of Ms Velta Saulesleja and Ms Nancy Banks, to the Council meeting of November 28, 1994, re: **BRAMALEA LIMITED**, Draft Plan of Subdivision and Application to Amend the Zoning By-law, Ward 10 (File C3E11.4) be received.

CARRIED

C398-94 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from the Commissioner of Planning and Building, dated November 3, 1994, to the Council meeting of November 28, 1994, re: **BRAMALEA LIMITED** Draft Plan of Subdivision and Application to Amend the Zoning By-law (File C3E11.4) be received; and,
2. That the application be approved subject to the conditions approved by City Council on October 24, 1994 (P135-94) as amended to add
- "84. The applicant shall agree that the following clause be included in a registered portion of the subdivider's agreement and in all offers of purchase and sale and/or rental agreement for all residential lots:

"Purchasers shall be advised that operations of the Peel County Fish and Game Protective Association, whose activities include the discharging of fire arms, located on the west side of Heart Lake Road, may interfere with some activities of the dwelling occupants.", and

3. That condition 83 be deleted and replaced with the following:
- "83. Prior to registration, the Region of Peel is to be advised by the City of Brampton that conditions 1 to 74, all inclusive, 81, 82 and 84 have been carried out to the City's satisfaction."
4. That staff be directed to prepare the appropriate documents for the consideration of City Council.

CARRIED

- E 7. Delegations re: **LDASK MBC CORPORATION** Ward 5 (File C1W10.6 - See Unfinished Business H3 and Planning Committee Recommendation P160-94).
- (a) Ms Bonnie Blasutti
 - (b) Mr. Sean Wilson
 - (c) Mr. Neil Davis

Ms. Bonnie Blasutti and Mr. Sean Wilson spoke against the re-zoning application. Mr. Neil Davis, on behalf of LDASK MBC CORPORATION, spoke in support of the application.

ITEM H3 WAS DEALT WITH AT THIS TIME

C399-94 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That the following delegations to the Council meeting of November 28, 1994, to the Council meeting of November 28, 1994 re: **LDASK MBC CORPORATION** Ward 5 (File C1W10.6) be received.

- Ms Bonnie Blasutti
- Mr. Sean Wilson
- Mr. Neil Davis

CARRIED

C400-94 Moved by City Councillor Hunter
Seconded by City Councillor Moore

- (a) That the report from the Commissioner of Planning and Building dated November 4, 1994, to the Council meeting of November 28, 1994, re: **LDASK MBC CORPORATION** (File C1W10.6) be received; and,
- (b) That the application be approved subject to the conditions approved by City Council on September 26, 1994; (P103-94) and, as amended as follows:
 1. That the office building to the immediate north of Gillingham be changed from 6 to 4 storeys; and,

2. That the 3 townhouses on Street No. 2 be replaced by semi's; and,
 3. That 50 Km signs and No Truck signs be erected on Gillingham and Murray Street; and
 4. That a 3-way stop at Gillingham and Murray Street be installed; and,
 5. That the City petition the Province for the traffic signals at Bovaird and Gillingham be installed as soon as possible.
- (c) That Block 4 be redlined and deferred until the Councillors and Staff meet with the residents of Glenrose Development within 400 feet of the Block.
- (d) That staff be directed to prepare the appropriate documents for the consideration of City Council.

CARRIED

The following motion was introduced for procedural reasons:

C401-94 Moved by City Councillor McMullen

Seconded by Regional Councillor Begley

That the Council continue beyond 11:55 p.m. to complete the agenda pursuant to section 22.01(1) of the procedural by-law.

CARRIED

- E 8. Mr. F. T. Schoor, Manager Scotiabank, and Mr. Ian Matheson, District Manager C.I.B.C. re: **BANKING SERVICES** (File G20 - See Tenders N2).

Mr. Schoor requested reconsideration of the analysis of the tender filed by Scotiabank. He filed a submission highlighting specific sections.

Mr. Ian Matheson spoke in support of the tender process and staff analysis.

ITEM N3 WAS DEALT WITH AT THIS TIME

C402-94 Moved by City Councillor Moore

Seconded by Regional Councillor Miles

That the delegation of Mr. F. T. Schoor, Manager, Scotiabank, 284 Queen Street East, Suite 101, Brampton, Ontario, and Mr. Ian Matheson, District Manager, Canadian Imperial Bank of Commerce, to the Council meeting of November 28, 1994, re: **BANKING SERVICES** (File G20) be received; and

That the submission from the Scotiabank **"REP ANALYSIS BASED ON INFORMATION PROVIDED BY CITY"** be received.

CARRIED

C403-94 Moved by City Councillor Moore

Seconded by Regional Councillor Miles

1. That the report from the Manager, Accounting, dated November 24, 1994, re: **REQUEST FOR PROPOSALS TO PROVIDE BANKING SERVICES TO THE CITY OF BRAMPTON** (File F82 94-0002) be received; and
2. That the City of Brampton retain the Royal Bank of Canada, as its banker, for a three year period commencing January 1, 1995; and,
3. That City Council authorize the execution of a banking agreement which is acceptable to the City Manager, the City Treasurer and the City Solicitor.

CARRIED

C404-94 Moved by Regional Councillor Palleschi

Seconded by City Councillor Jeffrey

That staff be directed to review the future award of the contract for banking services with a view to using a "request for proposal" method and based on a 3 year contract, and report in early 1996.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from Fire Chief Clark, dated November 2, 1994, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF OCTOBER 1994** (File D30).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- F 2. Report from the Commissioner of Community Services, dated November 23, 1994, re: **STATUS OF UPGRADES AT CHINGUACOUSY PARK RED DIAMOND** (File C39 - See Delegation E1).

DEALT WITH UNDER RESOLUTION C390-94

- F 3. Report from the Director of Finance and Administration, dated November 24, 1994, re: **LOTTERY, BINGO AND NEVADA LICENSING BY-LAW** (File G99 - See By-law 236-94).

C405-94 Moved by Regional Councillor Miles
Seconded by City Councillor McMullen

That the report from the Director of Finance and Administration, dated November 24, 1994, to the Council Meeting on November 28, 1994, re: **LOTTERY, BINGO AND NEVADA LICENSING BY-LAW** (File G99) be received; and

That By-law 236-94 be passed to amend Licensing By-law 15-91, as amended, with respect to Lottery, Bingo and Nevada licensing; and

That the applicants receive an extension to June 1, 1995 to registered charitable status or become an incorporated body.

CARRIED

- * F 4. Report from the Commissioner of Planning and Building, dated November 23, 1994, re: **ZONING BY-LAW AMENDMENT - CANDEVCON LIMITED** Ward 10 (File C7E4.13 - See By-law 232-94).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * F 5. Report from the Commissioner of Planning and Building, dated November 23, 1994, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS - M.C. RICE HOLDINGS**, Ward 5 (File C1W6.51 - See By-laws 233-94, 234-94 and 235-94).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * F 6. Report from the Commissioner of Planning and Building, dated October 25, 1994, re: **ZONING BY-LAW AMENDMENT - STRAND FUNERAL HOMES**, Ward 8 (File C3E2.3 - See By-law 245-94).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * F 7. Report from the Commissioner of Planning and Building, dated November 23, 1994, re: **ZONING BY-LAW AMENDMENT- H.J.D. FINANCIAL SERVICES**, Ward 8 (File C3E2.4).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * F 8. Report from the Commissioner of Planning and Building, dated November 24, 1994, re: **METROPOLITAN TORONTO OFFICIAL PLAN - REQUEST FOR REFERRAL TO THE ONTARIO MUNICIPAL BOARD** (File P25ME).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- F 9. Report from the City Manager, dated November 24, 1994, re: **COUNCIL COMMITTEE STRUCTURE** (File G02)

The recommendation as outlined in the report was presented.

The following amendment was voted on and lost.

LOST That the Planning Committee Meeting begin at 2:00 p.m. for the technical portion of the agenda.

C406-94 Moved by Regional Councillor Miles

Seconded by Regional Councillor Begley

That the report from the City Manager, dated November 24, 1994, to the Council Meeting on November 28, 1994, re: **COUNCIL COMMITTEE STRUCTURE** (File G02) be received; and

That the Procedure By-law be amended to reflect the revised Council/Committee Structure and Schedule as follows:

1. Administration & Finance - First Monday at 1:00 P.M.
2. Community Services - First Wednesday at 1:00 P.M.
3. City Council - Second Monday at 7:00 P.M.
4. Economic Development - Third Monday at 12:00 P.M. (Subject to review by the Committee)
5. Planning & Building (Technical Reports) - Third Monday at 3:00 P.M.
6. Planning & Building (Public Meeting Reports) - Third Monday at 7:00 P.M.
7. Works & Transportation - Third Wednesday at 1:00 P.M.
8. City Council - Fourth Monday at 7:00 P.M.

CARRIED

NOTE: Direction was given that the schedule for the Economic Development and Planning and Building meeting is on a trial basis to be assessed after 6 months.

- * F10. Report from the Director of Facility Development and Property Management, dated November 23, 1994, re: **KALIMBA LAND DEVELOPMENT CORPORATION - REVISED PLANS M-195 AND M-1110 - TRANSFER OF FUNDS** (File C1E13.10).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- F11. Report from Commissioner of Planning and Building, dated November 23, 1994, re: **QUEEN'S SQUARE RE-DEVELOPMENT** Ward 5 (File C1E6.43)

C407-94 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

1. That the report from the Commissioner of Planning and Building, dated November 23, 1994, to the Council Meeting on November 28, 1994, re: **ZONING BY-LAW AMENDMENT - QUEEN'S SQUARE RE-DEVELOPMENT** Ward 5 (File C1E6.43), be received; and
2. That By-law 247-94 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
3. That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- F12. Report from the Commissioner of Planning and Building, dated November 24, 1994, re: **ADDITIONAL CONDITION OF DRAFT PLAN APPROVAL - BRAMALEA INC.** Ward 10 (File C3E11.4 - See Delegations E6, Unfinished Business H2 and Planning Committee Recommendations P149-94 and P151-94).

DEALT WITH UNDER RESOLUTION C398-94

G. COMMITTEE REPORTS

- G 1. BRAMPTON SAFETY COUNCIL** - November 3, 1994 (File G43)

C408-94 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

THAT the report from the Brampton Safety Council meeting dated November 3, 1994, to the Council meeting of November 28, 1994, be received; and,

That the following Recommendations be approved:

SC082-94 "THAT the letter, and petition from Mrs. Margaret Konior re seatbelts on school buses, be received and referred to the Peel Board of Education."

SC084-94 "THAT a Bus Patroller Program be set up at Hanover Public School."

SC086-94 "THAT Brampton Safety Council purchase safety helmets (To a maximum of \$100) to be distributed to schools within the City of Brampton to be used for distribution in preparation of the impending legislation on Bicycle Safety Helmets."

SC087-94 "THAT Site Inspection report #2/94 dated October 24, 1994, be received and

THAT the crossing guard location remain at Queen Street and McMurchy Avenue."

SC088-94 "THAT Site Inspection Report #3/94 dated October 31, 1994, be received and

THAT a crossing guard not be placed at the crosswalk on Central Park Drive, east of Northgate Plaza as the number of children crossing does not warrant the placement of a guard."

SC089-94 "THAT Site Inspection Report #4/94 dated October 26, 1994 be received and

THAT additional "school" signs be installed on both sides of Ray Lawson Boulevard, in the vicinity of Hickory Wood Public School, and

THAT a recommendation for 40 km speed signs in front of Hickory Wood Public School, be referred to the task force reviewing traffic conditions on Ray Lawson Boulevard, for their consideration."

SC090-94 "THAT Site Inspection Report #5/94 dated October 27, 1994 be received, and

THAT "No Stopping 8 a.m. to 5 p.m." signs be erected on the south side of North Park Drive from Nasmith Street to just past the entrance to the park next to the church and on the north side of North Park Drive from the school crossing to the St. Marguerite Bourgeoys School entrance."

CARRIED

G 2. **BRAMPTON HERITAGE BOARD** - November 3, 1994

C409-94 Moved by City Councillor Hunter

Seconded by City Councillor Gibson

THAT the report from the Brampton Heritage Board meeting dated November 17, 1994, to the Council meeting of November 28, 1994, be received.

That the following Recommendations be approved:

BH069-94 THAT the Brampton heritage Board forward their concerns to the Committee of Adjustment regarding the proposed development on this property; specifically, undersized lots which would affect the character of the original house at 17 Archibald Street as well as the overall character of the neighbourhood.

BH072-94 THAT the Designated Property Grant for 1994 in the amount of \$442.45 (50% of the cost of \$884.89) be paid to Bev Feenstra, c/o Maple Lodge Farms (the owners) out of account #1.157.00.221.00000.

BH073-94 THAT the correspondence and application from Mr. M. H. Nelson, St. Paul's United Church dated October 27, 1994 regarding application for a Designated Property Grant in the amount of \$1,873.85 (the remaining balance of Designated Property Grant funds) for the restoration of stained glass windows be received; and,

THAT St. Paul's United Church be given approval in principal to proceed with the first phase of the restoration of the stained glass windows.

NOTE: Mayor Robertson declared a conflict of interest with regards to Item G2, Brampton Heritage Board Recommendation BH074-94 (Elliott Homestead) as his son is renting the home.

BH074-94 THAT the Designated Property Grant for Elliott Homestead, 10464 Torbram Road in the amount of \$3,000.00 be paid to the owner, K. Robertson, out of account number 1.157.00221.00000.

CARRIED

G 3. **PLANNING COMMITTEE** - November 21, 1994.

C410-94 Moved by Regional Councillor Begley

Seconded by City Councillor Sprovieri

THAT the report from the Planning Committee meeting dated November 21, 1994, to the Council meeting of November 28, 1994, Recommendations P146-94 to P161-94, be approved as printed and circulated.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

- P146-94 That the agenda for the Planning Committee meeting dated November 21, 1994, be approved as amended by adding:
- D 2. Ms. Velta Saulesleja, re: **BRAMALEA LIMITED** Draft Plan of Subdivision and Application to Amend the Zoning By-law, Ward 10 (File C3E11.4) and correspondence dated November 21, 1994.
- P147-94 That the report of the Management and Development Team to the Planning Committee meeting of November 21, 1994, recommending that the Planning Committee consider reports in respect of the following, be received:
- Candevcon Ltd.
 - Vahe Kouyoumdjian
 - Maria Calvano
- P148-94 THAT the delegation of Louise Earle, Basement Apartment Campaign, to the Planning Committee meeting of November 21, 1994 re: **AFFORDABLE HOUSING ACTION ASSOCIATION'S BASEMENT APARTMENT CAMPAIGN** (File G87) be referred to the Council meeting of November 28, 1994.
- P149-94 THAT the correspondence of Ms. Velta Saulesleja re: **BRAMALEA LIMITED** Draft Plan of Subdivision and Application to Amend the Zoning By-law, Ward 10 (File C3E11.4) be received.
- P150-94 That the report dated November 3, 1994 to the Planning Committee meeting of November 21, 1994 re: **M.C. RICE HOLDINGS**, Application to Amend the Official Plan and the Zoning By-law, Ward 5 (File C1W6.51), be received, and:
1. THAT the application be approved subject to the conditions approved by City Council on October 24, 1994, (P136-94); and,
 2. THAT staff be directed to prepare the appropriate documents for the consideration of City Council.
- P151-94 That the report dated November 3, 1994 to the Planning Committee meeting of November 21, 1994 re: **PUBLIC MEETING REPORT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - BRAMALEA LIMITED** Ward 10, (File C3E11.4) be referred to the Council meeting of November 28, 1994.
- P152-94 That the report dated November 16, 1994 to the Planning Committee meeting of November 21, 1994 re: **PUBLIC MEETING REPORT - APPLICATION TO AMEND THE ZONING BY-LAW (TEMPORARY USE BY-LAW) - HARNSWORTH BUILDERS INC.** Ward 10, (File C8E2.5) be received, and:
1. THAT the application be approved subject to the conditions set out in the staff report dated October 11, 1994 with the exception that recommendation (B) be deleted; and
 2. THAT staff be directed to submit the appropriate documents to City Council for enactment and execution.
- P153-94 That the report dated November 16, 1994 to the Planning Committee meeting of November 21, 1994 re: **CITY SOUTH LIMITED** Application to Amend the Official Plan and Zoning By-law, Ward 3 (File T1W14.13), be received, and:
1. THAT the application be approved subject to the conditions approved by City Council at its meeting of October 24, 1994, (P114-94), save and except for the modifications outlined in Section 3.0 of this report; and,
 2. THAT staff be directed to prepare the appropriate documents for consideration.
- P154-94 That the report dated November 1, 1994 to the Planning Committee meeting of November 21, 1994 re: **DRAFT PLAN OF SUBDIVISION PART OF LOT 4, CONCESSION 2, W.H.S. BRAMPTON WEST 4-2 LIMITED**, (File C2W4.1), be received, and:
1. THAT a public meeting be held in accordance with City Council procedures; and
 2. THAT subject to the results of the public meeting, staff be directed to prepare the appropriate amendment to the Zoning By-law.
- P155-94 That the report dated November 16, 1994 to the Planning Committee meeting of November 21, 1994 re: **EXECUTIVE SUMMARY VAHE KOUYOUMDJIAN APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW**, Ward 9 (File C5E5.13) be received, and:
1. THAT a Public Meeting be held in accordance with City Council procedures, and;
 2. THAT subject to the results of the Public Meeting, staff be directed to prepare the appropriate

documents for the consideration of City Council, subject to conditions 1 - 3o inclusive.

P156-94 That the report dated November 15, 1994 to the Planning Committee meeting of November 21, 1994 re: **REALIGNMENT OF MUNICIPAL BOUNDARIES WITHIN THE PARKWAY BELT WEST TO COINCIDE WITH FUTURE HIGHWAY 407 (NORTHERN LINK - MILTON TO WOODBRIDGE)**, (File P02PA) be received, and:

1. THAT the Region of Peel be formally notified that the City of Brampton does not support a minor adjustment to the Brampton/Mississauga municipal boundary in the area identified on Map 1 between Highway 407 and the Utility/Hydro corridor, west of Fifth Line and east of Winston Churchill Boulevard; and
2. THAT Council's resolution and a copy of this staff report dated November 15, 1994, be forwarded to the Region of Peel for their consideration.

P157-94 That the report dated November 1, 1994 to the Planning Committee meeting of November 21, 1994 re: **APPLICATION TO AMEND THE ZONING BY-LAW MARIA CALVANO Ward 6** (File C3W5.6), be received, and:

1. THAT a Public Meeting be held in accordance with City Council procedures; and;
2. THAT subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of Council, subject to conditions 1 (a-c) and 2 (a-b).

P158-94 That the report dated November 17, 1994 to the Planning Committee meeting of November 21, 1994 re: **EASTGATE AND VALES OF CASTLEMORE SECONDARY PLANS - STATUS UPDATE** (File P25 SP41 & 42), be received.

P159-94 That the report dated November 17, 1994 to the Planning Committee meeting of November 21, 1994 re: **APPLICATION TO AMEND THE ZONING BY-LAW CANDEVCON LIMITED Ward 10**, (File C7E6.17), be received, and:

1. THAT a Public Meeting be held in accordance with City Council procedures; and;
2. THAT subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of Council, subject to conditions 1 - 4p inclusive.

P160-94 That the report dated November 4, 1994 to the Planning Committee meeting of November 21, 1994 re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, LDASK MBC CORPORATION (KORETZ ESTATES)**, Ward 5 (File C1W10.6) be referred to the Council meeting of November 28, 1994.

P161-94 That the report dated November 18, 1994 to the Planning Committee meeting of November 21, 1994 re: **STATUS REPORT - AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA** (File P25B.1), be deferred to the next regular meeting of the Planning Committee.

H. UNFINISHED BUSINESS

H 1. Report dated October 17, 1994, re: **1995 PROPOSED LICENSING FEE SCHEDULE** (File A03)

This report was referred to Council by Public Works and Building Committee on October 19, 1994.

C411-94 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

1. That the report from the Director, Finance and Administration, dated October 17, 1994, to the Council meeting of November 28, 1994, re: **1995 PROPOSED LICENSING FEE SCHEDULE** be received; and
2. That the fee schedule be approved.

CARRIED

H 2. Report dated November 3, 1994, re: **BRAMALEA LIMITED** Draft Plan of Subdivision and Application to Amend the Zoning By-law, Ward 10 (File C3E11.4 - See Delegation E6 and Report F12, Planning Committee Recommendation 149-94 - 151-94).

This report was referred to Council by Planning Committee on November 21, 1994, Recommendation P151-94.

DEALT WITH UNDER RESOLUTIONS C397-94 AND C398-94

- H 3. Report dated November 4, 1994, re: **LDASK MBC CORPORATION** Ward 5 (File C1W10.6 - See Delegation E7).

This report was referred to Council by Planning Committee on November 21, 1994, Recommendation P160-94.

DEALT WITH UNDER RESOLUTIONS C399-94 AND C400-94

- H 4. Delegation of Ms Louise Earle, Affordable Housing Action Association re: **BASEMENT APARTMENT CAMPAIGN** (File G87 - See Delegation E5, Correspondence I8, Planning Committee Recommendation P148-94)

This matter was referred to Council by Planning Committee on November 21, 1994, Recommendation P148-94.

DEALT WITH UNDER RESOLUTION C396-94

I. CORRESPONDENCE

- * I 1. The Honourable Allan Rock, Minister of Justice, re: **Response to Resolution - HIGH-RISK OFFENDERS** (File G65/G03 H1)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * I 2. The Honourable Allan Rock, Minister of Justice, re: **Response to Resolution - SERIAL KILLER TRADING CARDS & BOARD GAMES** (File G65/G03 SE)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * I 3. Mr. Mike Gushue, VIA Rail Canada, re: **Response to Resolution - PASSENGER RAIL SERVICE, NORTH MAINLINE, TORONTO/SARNIA CORRIDOR** (File T03 SA)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * I 4. The Honourable Douglas Young, Minister of Transport, re: **Response to Resolution - PASSENGER RAIL SERVICE, TORONTO/SARNIA CORRIDOR** (File T03 SA)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * I 5. The Honourable Douglas Young, Minister of Transport, re: **Response to Resolution - NATIONAL AIRPORTS POLICY** (File P03)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- I 6. Mr. Eric Moyer, General Manager, Brampton Board of Trade, re: **SUPPORT FOR COUNCIL DECISION - DOWNSIZING OF COUNCIL** (File G36)

C412-94 Moved by City Councillor Sprovieri
Seconded by City Councillor Moore

- LOST* 1. That the correspondence from Mr. Eric Moyer, General Manager, Brampton Board of Trade, to the Council Meeting on November 28, 1994, re: **SUPPORT FOR COUNCIL DECISION - DOWNSIZING OF COUNCIL** (File G36) be received; and,
2. That the Council of the City of Brampton ask the Brampton Board of Trade to provide some creative models of a reduced council size to the council organization committee for consideration when the issue comes before council for a decision.

LOST

- * I 7. Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel, re: **ACCESSORY APARTMENT HOUSING REGISTRY** (File G87 - See Delegation E 5)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * I 8. Ms. Ellen Sager, legislative Co-ordinator, Region of Peel, re: **FUTURE CP RAIL SERVICE ON OWEN SOUND SUBDIVISION** (File G85 / T03)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * I 9. Mr. Rob Payne, Legislative Co-ordinator, Region of Peel, re: **BILL 165 - WORKERS' COMPENSATION AND OCCUPATIONAL HEALTH AND SAFETY AMENDMENT ACT,**

1994 (File G85 / H30)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * I10. Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel, re: **HIGHWAY 407 WITHIN REGION OF PEEL** (File G85 / W30)

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- I11. Ms Shirley Lovelace, Mr Robert Lovelace and Mr Richard Lovelace re: **TRAFFIC LIGHTS AT RUTHERFORD ROAD/ARCHDEKIN DRIVE** (File G20)

See Delegation E 3 and Petition L 1.

DEALT WITH UNDER RESOLUTION C393-94 AND C394-94

- I12. Ms Janet Fishlock, Affordable Housing Action Association re: **BASEMENT APARTMENT CAMPAIGN** (File G87)

See Delegation E 5 and Unfinished Business H 4.

DEALT WITH UNDER RESOLUTION C396-94

J. RESOLUTIONS

- J 1. City Councillor McMullen, re: **LORNE SCOTS SOLDIERS IN THE FORMER REPUBLIC OF YUGOSLAVIA** (File - See Delegation E 2)

DEALT WITH UNDER RESOLUTION C392-94

- * J 2. City Councillor Hames, re: **U.N. FLAG** (File G20)

THAT the U.N. flag, purchased by the City and found to be too large for the flagpole be donated to the Lorne Scots, and;

THAT Mr. Jim Irving present it during a ceremony on December 8, 1994.

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- J 3. Regional Councillor Bissell and City Councillor Hunter, re: **SIGNALIZED STOP LIGHTS AT ARCHDEKIN DRIVE AND RUTHERFORD ROAD** (File G20 - See Delegation E3, I12 and P1).

DEALT WITH UNDER RESOLUTIONS C393-94 AND C394-94

- J 4. Re: **LEASES AT 150 CENTRAL PARK DRIVE AND 25 RUTHERFORD ROAD SOUTH**

The following motion was presented pursuant to In Camera discussions.

C413-94 Moved by Regional Councillor Begley
Seconded by Regional Councillor Miles

- (a) That staff be directed to negotiate on the following bases for all lease agreements for 25 Rutherford Road South and 150 Central Park Drive:
1. Base rent and additional maintenance fees will be established in accordance with fair market value, and commencing in the second year of the term, will be adjusted annually according to the increases or decreases in the Consumer Price Index for the Greater Toronto Area during the previous year(s) of term.
 2. Term will run from one to five years, with an option to renew for an additional one to five years, and, with respect to leases for 150 Central Park Drive, will be subject to the provisions of the Remodelling and Sale clause allowing for early termination in the event the City wishes to remodel or tear down all or part of the building.
 3. Demising and/or renovation costs may be incurred by the City but will be restricted by a maximum payback period of 40 percent of the length of the term. The maximum term of five years would allow a maximum payback period of two years.
 4. The source of funding to cover the costs of the required demising/renovation work will be approved by the City Treasurer.
 5. A detailed description of the demising and/or renovation work to be completed at the City's expense is to be included in a schedule which will form part of the lease document.

- (b) That a by-law be passed to authorize the Mayor and Clerk to execute leases for the industrial building at 25 Rutherford road South and the building at 150 Central Park Drive, in a form approved by the City Solicitor and the Commissioner of community Services, or their designates; and
- (c) That the City Solicitor and the Commissioner of Community Services be directed to only approve leases which meet the parameters set out in (a).

CARRIED

NOTE: By-law 249-94 was passed in this regard.

K. NOTICES OF MOTION - nil

L. PETITIONS

- L 1. Re: **TRAFFIC LIGHTS AT RUTHERFORD ROAD/ARCHDEKIN DRIVE**, submitted by Mrs. Linda Weaver, including approximately 450 signatures seeking installation of lights at the intersection. (See Delegations E 3, Correspondence I11 and Resolution J 3)

DEALT WITH UNDER RESOLUTION C393-94 AND C394-94

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. Minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - September 27, 1994 (File G36).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * M 2. Minutes - **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** - October 25, 1994 (File G36).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- M 3. Minutes - **WARD 4 CITIZENS' ADVISORY COMMITTEE** - September 1, 1994, (File G354).

C414-94 Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

That the Minutes - **WARD 4 CITIZEN'S ADVISORY COMMITTEE** - September 1, 1994, (File G354), to the Council Meeting on November 28, 1994, be received; and

- 1. That the following Resolution be referred to the Federal Government.

"That the Ward 4 CAC supports the complaints of residents concerning diversion of jet traffic to/from Pearson Airport over residential areas of Ward 4."

- 2. That the following Resolution be forwarded to By-law Enforcement for action.

"That By-law Enforcement be asked to look into enforcing parking along Kingknoll Drive from McLaughlin Road to its end and along Windmill Boulevard from Steeles Avenue to Ray Lawson Drive."

3. That Item 5a - Traffic Lights Times - Charolais Blvd./HWY 10 be referred to the Works and Transportation Department for status update on dual left turn from Charolais eastbound to Main Street Northbound.

CARRIED

- * M 4. Minutes - **WARD 4 CITIZENS' ADVISORY COMMITTEE** - November 3, 1994, (File G354).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * M 5. Minutes - **WARD 6 CITIZENS' ADVISORY COMMITTEE** - October 26, 1994, (File G356).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * M 6. Minutes - **WARD 7 CITIZENS' ADVISORY COMMITTEE** - October 12, 1994, (File G357).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

N. TENDERS

- * N 1. Report from the Director of Facility Development and Property Management, dated November 17, 1994, re: **HVAC SERVICE MAINTENANCE CONTRACT CITY HALL/CIVIC CENTRE** (File C05/F81).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- * N 2. Report from the Manager of Accounting, Treasury Services, re: **CONTRACT 94-130 - CITY OF BRAMPTON/REGION OF PEEL COOPERATIVE TENDER - MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND RELATED ELECTRICAL DEVICES** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C388-94

- N 3. Report from the Manager, Accounting, dated November 24, 1994, re: **REQUEST FOR PROPOSALS TO PROVIDE BANKING SERVICES TO THE CITY OF BRAMPTON** (File F82 94-0002 - See Delegation E8).

DEALT WITH UNDER RESOLUTIONS C403-94 AND C404-94

O. BY-LAWS

C415-94 Moved by Regional Councillor Begley
Seconded by City Councillor McMullen

THAT By-laws 231-94 to 250-94 as listed on the Council meeting agenda dated November 28, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

233-94 To adopt Amendment Numbers 255 and 255A to the 1984 Official Plan of the City of Brampton Planning Area (See Report F5 - **M. C. RICE HOLDINGS** - File C1W6.51, Ward 5).

234-94 To adopt Amendment Number OP93-24 to the 1993 Official Plan of the City of Brampton Planning Area (See Report F5 - **M. C. RICE HOLDINGS** - File C1W6.51, Ward 5).

- 235-94 To amend Comprehensive Zoning By-law 200-82, as amended (See Report F5 - **M. C. RICE HOLDINGS** - File C1W6.51, Ward 5)
- 236-94 To amend Licensing By-law 15-91, as amended (See Report F3 - Lottery, Bingo and Nevada Licensing - File G99)
- 237-94 A by-law to repeal By-law 229-94 being a by-law to authorize the amendment of a Supplementary Downsizing Agreement under the Ontario Municipal Employees Retirement System.
- 238-94 A by-law to authorize Amendment 2 to the Supplementary Downsizing Agreement under the Ontario Municipal Employees Retirement System.
- 239-94 To establish certain lands as part of Alexander Street.
- 240-94 To amend by-law 93-93 to regulate use of highways and parking in the City of Brampton.
- 241-94 To establish certain lands as part of a public highway (Ray Lawson Boulevard).
- 242-94 To prevent the application of part lot control to part of Plan M-1068.
- 243-94 To prevent the application of part lot control to part of Plan M-1094.
- 244-94 To prevent the application of part lot control to part of Plan M-923.
- 245-94 To amend Comprehensive Zoning By-law 151-88, as amended (See Report F6 - **STRAND FUNERAL HOMES** - File C3E2.3, Ward 8)
- 246-94 To amend Comprehensive Zoning By-law 151-88, as amended (See Report F7 - **H.J.D. FINANCIAL SERVICES** - File C3E2.4, Ward 8)
- 247-94 To amend Comprehensive Zoning By-law 200-82, as amended (See Report F11 - **QUEENS SQUARE REDEVELOPMENT** - FILE C1E6.43, WARD 5)
- 248-94 To authorize the acquisition of certain lands and to authorize the execution of an agreement of purchase and sale with Elizabeth Fry Society of Peel. (Greenleaf Crescent)
- 249-94 To authorize the execution of leases for space at 150 Central Park Drive and 25 Rutherford Road South.
- 250-94 To amend Comprehensive Zoning By-law 151-88, as amended. (Remove Holding Designation - **BRAMPTON NORTH THREE LIMITED** - File C1W16.8, Ward 2)
- 251-94 To amend Comprehensive Zoning By-law 56-83, as amended (See Report F4 - **CANDEVCON LIMITED** - File C7E4.13, Ward 10)
- 252-94 To confirm the proceedings of Council meeting held November 28, 1994.

P. ADJOURNMENT

C416-94 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

THAT this Council do now adjourn to meet again on Monday, December 12, 1994 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:05 A.M. TUESDAY, NOVEMBER 29, 1994.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES
DECEMBER 5, 1994 - 8:00 P.M.
INAUGURAL MEETING OF CITY COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
LESTER B. PEARSON THEATRE, CIVIC CENTRE
150 CENTRAL PARK DRIVE, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor Linton
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Cowie
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

The meeting was called to order by the Master of Ceremonies, Mr. A. Solski, City Manager.

Following the procession of the flags of the Federal, Provincial, Regional and City Governments, Miss Brampton, Kerri-Lynn Petrachek, brought forward the 'Chain of Office' for the Office of Mayor.

The Council Elect was piped into the theatre by Mr. Joseph Seller.

Council took their seats following the singing of 'O Canada'. Prior to commencement of the inaugural proceedings, Council was entertained by the Mayfield Magnetics, a singing musical group.

The Master of Ceremonies brought forward Reverend Barbara Hammond, President of the Ministerial Association, to give the opening prayer.

The Honourable Mr. Justice A.D.K. MacKenzie, administered the Oaths of Office and Oaths of Allegiance to Her Majesty Elizabeth II to all Members of Council.

A. BY-LAWS

C417-94 Moved by City Councillor Metzack
 Seconded by City Councillor Cowie

 THAT By-law 253-94 as listed on the Council meeting agenda dated December 5, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

253-94 To confirm the proceedings of Council meeting held November 28, 1994.

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LEONARD J. MIKULICH

PRIOR TO THE START OF THE MEETING, AND AGAIN IMMEDIATELY PRIOR TO ADJOURNMENT, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

MINUTES
DECEMBER 12, 1994 - 7:00 P.M
REGULAR MEETING OF THE COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Robertson	
Regional Councillor Begley	City Councillor Hunter
Regional Councillor Bissell	City Councillor Jeffrey
Regional Councillor Fennell	City Councillor Linton
Regional Councillor Miles	City Councillor Moore
Regional Councillor Palleschi	City Councillor Gibson
	City Councillor Hutton
	City Councillor Cowie
	City Councillor Richards
	City Councillor Metzack
	City Councillor Sprovieri
	City Councillor Hames

ABSENT - NIL

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated December 12, 1994.

C419-94 Moved by City Councillor Bill Cowie
Seconded by City Councillor Grant Gibson

THAT the Agenda for the Council meeting dated December 12, 1994, be approved, as amended to add:

- E 2. Mr. R. Starr, planning consultant on behalf of **PRINSTON HEIGHTS INC**, Ward 10, (See Report F6, By-law 275-94 - File C6E11.10)
- E 3. Public Meeting re: **STOP UP/CLOSURE/SALE OF PART OF UNION STREET**
- I 2. Correspondence from Downtown Brampton Business Association re: Appointment of Board of Management
- J 1. Resolutions regarding citizen appointments to boards and committees
- J 2. Resolution regarding Development Charges

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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By-law 274-94 To amend By-law 270-91 to increase the size of the Brampton Public Library Board to 13 members

By-law 275-94 To amend Comprehensive Zoning By-law 151-88 - Princeton Heights Inc - File C6E11.10.

CARRIED

B. CONFLICTS OF INTEREST - Nil

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held November 28, 1994.

C420-94 Moved by City Councillor Bob Hunter
Seconded by Regional Councillor Lorna Bissell

THAT the minutes of the Council Meeting held November 28, 1994, be approved as printed and circulated;
and

FURTHER THAT the item listed on Page 8 of the Minutes and listed as Resolution C394-94, respecting stop lights at the intersection of Rutherford Road and Archdekin Drive be adopted by this Council and confirmed as printed in the Minutes, as Number 1, as follows:

"That a signalized stop light be installed at the intersection of Rutherford Road and Archdekin Drive as soon as reasonably possible"; and

That staff be directed to include this project in the 1995 Budget.

CARRIED

C 2. Minutes of the Inaugural Council Meeting held December 5, 1994.

C421-94 Moved by Regional Councillor Gael Miles
Seconded by City Councillor Sandra Hames

THAT the minutes of the Inaugural Council Meeting held December 5, 1994, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C422-94 Moved by Regional Councillor Rhoda Begley
Seconded by City Councillor Peter Richards

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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as therein contained:

* F.1 THAT the report from the City Manager, dated December 8, 1994, re: **COUNCIL COMMITTEES AND APPOINTMENTS** to the Council meeting of December 12, 1994, (File) be received; and,

1. That the report dated March 22, 2013, from A. Solski, City Manager, regarding the 1994 Council Committees and Appointments, be received.

2. That the Procedure By-law be amended to provided that the schedule of Acting Mayors shall be established in alphabetical order by City Councillors and then Regional Councillors, as follows, for the term of Council ending November 30, 1997:

	1995	1996	1997
January	Cowie	Fennell	Richards
February	Gibson	Miles	Sprovieri
March	Hames	Palleschi	Begley
April	Hunter	Cowie	Bissell
May	Hutton	Gibson	Fennell
June	Jeffrey	Hames	Miles
July	Linton	Hunter	Palleschi
August	Metzak	Hutton	Cowie
September	Moore	Jeffrey	Gibson
October	Richards	Linton	Hames
November	Sprovieri	Metzak	Hunter
December	Bissell	Moore	

3. That the following committees of Council be disbanded, or the Council appointment to the committee be discontinued, understanding that, where necessary, the committee may continue through the office of the Member(s) of Council or staff, or through another committee with related issues:

1. Consultant Selection Committee
2. Downtown Residents Committee
3. Bramalea Road South Gateway Secondary Plan Steering Committee
4. Brampton Old Fairgrounds Committee
5. CAC Ad Hoc Committee
6. Chiropractic College
7. City Hall Room Rentals Committee (issues to Revisions Committee)
8. Civic Centre Task Force
9. Development Application/Education System Committee
10. Citizens Awards & Sports Awards Format Ad Hoc Committee
11. Emergency Preparedness
12. Handicap Requirements Committee (issues to Brampton Action Group)
13. Ray Lawson Boulevard Task Force
14. Peel Board of Education Continuing Education Centre Adult Career Information Mobile Unit Committee

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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15. Sign By-law Committee (issue to Sign Variance Review Committee)

4. That staff be directed to pursue increasing the composition of the Brampton Hydro Commission by one member so that the City can appoint 4 members of the public and 1 member of Council (excluding the ex-officio appointment of the Mayor).

5. That the Procedure By-law be amended to provide that the Planning and Building Committee shall be a standing committee.

6. That the following appointments be made for the term to expire November 30, 1997:

Standing Committees

Administration & Finance (8)	Community Services (10)	Works & Transportation (9)	Economic Development (10)	Planning & Building (11)
Begley	Bissell	Bissell	Begley	Begley
Hames	Cowie	Cowie	Fennell	Bissell
Hunter	Fennell	Hutton	Gibson	Cowie
Jeffrey	Gibson	Linton	Hunter	Gibson
Linton	Hames	Metzak	Linton	Hunter
Miles	Hutton	Moore	Metzak	Hutton
Moore	Jeffrey	Richards	Miles	Jeffrey
Palleschi	Metzak	Sprovieri	Moore	Linton
	Palleschi	Hames	Palleschi	Metzak
Sprovieri	Richards	Palleschi		Richards

Sub Committees

#

Appointees

Art Selection Committee	4	Bissell, Linton, Hames, Robertson
Bovaird House Steering Committee	1	Bissell
Brampton Action Group	1	Jeffrey
Brampton Arts Council	1	Hames
Brampton Heritage Board	2	Hunter, Hutton
Brampton Library Board	5	Begley, Jeffrey, Linton, Miles, Richards
Brampton Race Relations Action Council	4	Cowie, Hutton, Robertson, Sprovieri
Brampton Safety Council	1	Cowie
Brampton Senior Citizens Council	1	Fennell, Moore

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Brampton Theatres Advisory Board	4	Begley, Hames, Miles, Richards
Churchville Heritage Conservation Advisory Committee	1	Hutton
City Employees Recycling Committee	1	Bissell
Clean City Committee	1	Jeffrey
Corporate Plan Steering Committee	1	Miles
Customer Service Committee	1	Cowie
Downtown Brampton Business Association	3	Bissell, Gibson, Moore
Downtown Parking Liaison	2	Bissell, Moore
Education Liaison Committee	3	Hames, Moore, Robertson
Emergency Services Committee	4	Hames, Metzak, Miles, Palleschi
Farmers' Market	2	Gibson, Hutton
Licensing Committee	5	Cowie, Hunter, Linton, Moore, Richards
Recycling Implementation Committee	1	Hutton
Queen Street Corridor Committee Linton, Moore, Richards, Begley	8	Bissell, Fennell, Gibson, Hunter
Revisions to City Hall	2	Hames, Robertson
Sign Variance Review Committee	4	Bissell, Hames, Moore, Richards
Soccer Advisory Committee	1	Hames
Sports Hall of Fame Board of Governors	1	Hunter
Strategic Planning Steering Committee	3	Jeffrey, Linton, Robertson
Transit Committee	5	Begley, Cowie, Fennell, Palleschi, Sprovieri
Tri-Municipal Committee (*maximum of 4 at any given meeting)	4*	Begley, Fennell, Linton, Metzak, Miles, Richards

CITY COUNCIL MINUTES - DECEMBER 12, 1994
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United Way Committee	2	Begley, Hames
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Ad Hoc Committees

Basement Apartments	4	Gibson, Jeffrey, Linton, Richards
Group Homes & Lodging Task Force	2	Gibson, Jeffrey
IWA Steering Committee	3	Hutton, Palleschi, Robertson

Special Purpose Bodies

Brampton Board of Trade	2	Linton, Miles
Brampton Crime Prevention Association	1	Miles
Brampton Hydro Commission (ex officio)	1	Robertson
Carabram Committee	1	Hames
Healthy Communities Steering Committee	1	Begley
Humber Watershed Task Force (MTRCA)1	Bissell	
Metro Toronto Remedial Action Plan	1	Bissell
Miss Brampton Pageant	1	Moore
St. Leonard's Board	1	Begley
Supportive Housing in Peel (SHIP)	1	Metzak
Waste Minimization Committee	1	Bissell
Chinguacousy Health Services Board	1	Robertson

* F 2. That the report from the Manager, Traffic Engineering Services, dated December 8, 1994, re: **CLOSURE OF WELLINGTON STREET - MAIN ST TO GEORGE ST - DECEMBER 31, 1994**, (New Year's Eve Gala) to the Council meeting of December 12, 1994, (File #) be received; and

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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That the road closure be approved subject to standard conditions.

* F 3. That the report from the Commissioner of Planning and Building dated December 8, 1994, re: **CITY OF VAUGHAN OFFICIAL PLAN**, to the Council meeting of December 12, 1994, (File P25) be received; and

A. That the City of Brampton object to the inclusion of the "Rural Use Area" bounded by Highway 50, Rutherford Road, Huntington Road and Langstaff Road in revised OPA 400 at this time; and

That, if the rural use area designation as it applies to these lands is not deleted or related policies altered to the satisfaction of the City of Brampton, the Ministry of Municipal Affairs be requested to refer the matter to the Ontario Municipal Board; and,

B. That the City of Vaughan be requested to make the following modifications:

1. Section 8.2.2(c) and Schedule "I" of revised OPA 400 be modified to identify HOV lanes on Steeles Avenue; and

2. Schedule "K" of revised OPA 400 be modified to show Steeles Avenue, from Highway 50 to Keele Street, as a High Order Transit Corridor Study Area; and,

3. Section 9.3(i) of revised OPA 400 be modified to read as follows:

"Sanitary servicing in the entire new community area is dependant upon expansion of the existing sanitary sewer system by implementing one of two sanitary servicing option; either the construction of the Rutherford Road Interceptor Sewer or the Humber Pumping Station Diversion to the South Peel System. The Region of York in consultation with the City (of Vaughan), the Ministry of Environment and the Region of Peel and member municipalities as appropriate, will ultimately determine the preferred option"; and,

C. That the proposed 2021 planning time frame of the City of Vaughan revised OPA 400 be supported and endorsed; and,

D. That this resolution and the staff report dated December 8, 1994 and entitled "City of Vaughan Official Plan, Revised Official Plan Amendment 400" (File: P25VA) be forwarded to the Ministry of Municipal Affairs (George Soares), Region of York (John Jacob), Region of Peel (P. Allen), and Town of Caledon (B. Manning) as Brampton's response to the City of Vaughan revised Official Plan Amendment 400; and,

E. That City of Brampton staff meet with Vaughan staff with the objective of resolving Brampton's concerns and objections.

* F 4. That the report from the Commissioner of Planning and Building dated November 30, 1994, re: **OMB APPEAL - COMMITTEE OF ADJUSTMENT APPROVAL OF APPLICATION A195/94 - CHARLES AND ROBERTA MADILL**, to the Council meeting of December 12, 1994, Ward 2 (File G31 A105/94) be received; and,

That staff be directed to attend the Ontario Municipal Board settlement hearing on January 17, 1995, regarding Committee of Adjustment application A195/94 and Ontario Municipal Board File V940350 in support of the staff recommendation that the application be approved.

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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- * F 5. That the report from the Commissioner of Planning and Building dated December 8, 1994, re: **OFFICIAL PLAN AMENDMENT - CITY SOUTH LIMITED**, to the Council meeting of December 12, 1994, Ward 3 (File T1W14.13) be received; and,

That By-laws 265-94 and 266-94 be passed to adopt Official Plan Amendments 256 and 256A, and OP93-25.

- * I 1. That the correspondence from Hazel McCallion, Mayor of Mississauga to the Council Meeting of December 12, 1994, re: **CANADIAN AIRPORT AUTHORITY** (File P03), be received.

- * M 1. That the Minutes - **WARD 4 CITIZENS' ADVISORY COMMITTEE** - October 6, 1994, to the Council meeting of December 12, 1994, be received.

- * M 2. That the Minutes - **WARD 8 CITIZENS' ADVISORY COMMITTEE** - November 10, 1994, to the Council meeting of December 12, 1994, be received.

- * N 1. That the tender report from the Commissioner of Community Services dated December 7, 1994, to the Council Meeting of December 12, 1994, re : **Contract 94-041 - BRAMPTON PARKS & RECREATION 1995 BROCHURES** (File F81 C94-041) be received; and

That the contract be awarded to Web Offset Publications Limited, in the total amount of \$82,365.30 (eighty two thousand, three hundred and sixty five dollars and thirty centre), being the lowest acceptable bid received; and

That the Parks and Recreation Department be directed to include \$82,365.30 in the current budget for this contract.

ANNOUNCEMENTS/PROCLAMATIONS

1. Mayor Robertson, on behalf of all Members of Council, extended greetings of the season to staff and the residents of Brampton.
2. Mayor Robertson announced that the New Year's Eve Skate Gala will again be held in Gage Park and invited the citizens of Brampton to join the festivities. He also noted that the staff have volunteered their time for this event.
3. Mayor Robertson invited the citizens of Brampton to attend the New Year's Day Levee at City Hall.

E. DELEGATIONS

- E 1. Humble and Fred of CFNY Morning Show, re: **BRAMPTON AMBASSADORS** (File G2)

Mayor Robertson presented "Ambassador" business cards and notebooks to the hosts of the Morning Show thanking them for their support and promotion of the City of Brampton.

C423-94 Moved by City Councillor Sandra Hames

Seconded by City Councillor Grant Gibson

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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THAT the delegation of Humble and Fred of CFNY Morning Show re: Brampton Ambassadors, be received.

CARRIED

E 2. Mr. R. Starr, planning consultant on behalf of **PRINSTON HEIGHTS INC**, Ward 10, (See Report F6, By-law 275-94 - File C6E11.10)

Mr. Starr, planning consultant on behalf of Prinston Heights Inc, expressed his thanks to staff and commended the City of Brampton and their staff for their efforts in processing this particular application (Report F6 - File C6E11.10) and planning matters in general and their attitude that "Brampton is open for business".

C424-84 Moved by Regional Councillor Rhoda Begley
Seconded by City Councillor Peter Richards

That the delegation of Mr. R. Starr, planning consultant on behalf of Prinston Heights Inc, commending the City of Brampton and their staff for their efforts in processing this particular application (Report F6 - File C6E11.10) and planning matters in general and their attitude that "Brampton is open for business", be received.

CARRIED

E 3. Public Meeting re: **STOP UP/CLOSURE/SALE OF PART OF UNION STREET**

Mayor Robertson enquired if there were any members of the public present who wishes to address the matters in By-law 254-94 to 259-94, with respect to the stopping up, closure and sale/lease of part of Union Street.

No members of the public requested an opportunity to address Council.

F. REPORTS OF OFFICIALS

* F 1. Report from the City Manager, dated December 8, 1994, re: **COUNCIL COMMITTEES AND APPOINTMENTS** (File G15).

Note: Subsequent to the meeting the following requests were made:

City Councillor Dick Metzack - change from Administration and Finance Committee to Works and Transportation Committee.

City Councillor John Sprovieri - delete from Planning and Building Committee.

The Consent Motion reflects these requests.

DEALT WITH UNDER CONSENT RESOLUTION C422-94

* F 2. Report from the Manager, Traffic Engineering Services, dated December 8, 1994, re: **CLOSURE OF WELLINGTON STREET - MAIN ST TO GEORGE ST - DECEMBER 31, 1994**, (New Year's Eve

CITY COUNCIL MINUTES - DECEMBER 12, 1994
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Gala) (File W30).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

- * F 3. Report from the Commissioner of Planning and Building dated December 8, 1994, re: **CITY OF VAUGHAN OFFICIAL PLAN** (File P25).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

- * F 4. Report from the Commissioner of Planning and Building dated November 30, 1994, re: **OMB APPEAL - COMMITTEE OF ADJUSTMENT OF APPLICATION A195/94 - CHARLES AND ROBERTA MADILL**, Ward 2 (File G31 A105/94).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

- * F 5. Report from the Commissioner of Planning and Building dated December 8, 1994, re: **OFFICIAL PLAN AMENDMENT - CITY SOUTH LIMITED**, Ward 3 (File T1W14.13) (Official Plan Amendments 256/256A and OP93-25 - See By-laws 265-94 and 266-94).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

- F 6. Report from the Commissioner of Planning and Building, re: **ZONING BY-LAW AMENDMENT - PRINSTON HEIGHTS INC**, Ward 10, (File C6E11.10)

C425-94 Moved by City Councillor John Sprovieri
Seconded by Regional Councillor Paul Palleschi

That the report from the Commissioner of Planning and Building, dated December 8, 1994, re: **ZONING BY-LAW AMENDMENT - PRINSTON HEIGHTS INC**, Ward 10, (File C6E11.10) be received; and

That the Mayor and Clerk be authorized to execute the development agreement; and

That By-law 275-94 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, RSO 1990, cP13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

G. COMMITTEE REPORTS

- G 1. **COMMITTEE OF THE WHOLE** - December 7, 1994. G23CW

C426-94 Moved by Regional Councillor Rhoda Begley
Seconded by City Councillor Linda Jeffrey

That the report from the Committee of the Whole meeting on December 7, 1994, to the Council Meeting on December 12, 1994, including Recommendations CW018-94 to CW040-94, be approved as amended as follows:

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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CW029-94 - That the schedule of Council and Committee Meetings for 1995 be approved as amended such that the Council Meeting proposed for August 14, 1995, shall be held on Friday, August 11, 1995.

CW032-94 regarding 574921 Ontario Limited (C2W5.5), and conditions relating to the notice of the Public Meeting.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED, AS AMENDED, AS FOLLOWS:

CW018-94 THAT the delegation of Mr. Mark Mendoca to the Committee of the Whole meeting of December 7, 1994, re: **PARKING ON JASMINE SQUARE**, (File W25) be referred to the next Works and Transportation Committee meeting.

CW019-94 THAT the delegation of Ms Heather Di Domizio to the Committee of the Whole meeting of December 7, 1994, re: **TRAFFIC LIGHT AT VODDEN AND LANSDOWNE/LAKERIDGE INTERSECTION** (File W35) be received; and,

That the petition presented by Ms Heather Di Dominzio be received.

CW020-94 Whereas the residents and local businesses in the Vodden and Lansdowne/Lakeridge area have some serious concerns regarding the safety of this intersection; and,

Whereas they have formally requested traffic signals be installed by way of a petition;

Therefore be it resolved that the Works and Transportation Department complete a comprehensive Traffic Study of this intersection; and

That the installation of traffic lights be given serious consideration; and

That the use of warning signs regarding, speed, curving roads, and hidden intersections be given consideration; and

Further that staff report back to the Works and Transportation Committee as soon as possible.

Note: Direction was given that the Commissioner of Legal Services and City Solicitor incorporate within the Development Charges, a provision to set aside funds for future traffic signals.

CW021-94 THAT the delegations of Mr. G. W. Harley and Mr. Chris Moon to the Committee of the Whole meeting of December 7, 1994, re: **PARKING LIAISON COMMITTEE - REDUCED RATES FOR GROUPS AND NEW TENANTS** (See Item 17, #8) (File G29 /W25) be referred to the next Works and Transportation Committee meeting.

CW022-94 THAT the Minutes from the **STRATEGIC PLANNING STEERING COMMITTEE - JUNE 21, 1994**, to the Committee of the Whole meeting of December 7, 1994, (File G36) be received.

CW023-94 THAT the Minutes from the **STRATEGIC PLANNING STEERING COMMITTEE - AUGUST 18, 1994**, to the Committee of the Whole meeting of December 7, 1994, (File G36) be received.

CW024-94 THAT the Minutes from the **STRATEGIC PLANNING STEERING COMMITTEE -**

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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SEPTEMBER 20, 1994, to the Committee of the Whole meeting of December 7, 1994, (File G36) be received.

CW025-94 THAT the Minutes from the **BRAMPTON RACE RELATIONS ACTION COUNCIL - JULY 28, 1994**, to the Committee of the Whole meeting of December 7, 1994, (File G29) be received.

CW026-94 THAT the report from the City Treasurer, dated November 28, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **STATEMENT OF RESERVES AND RESERVE FUNDS - SEPTEMBER 30, 1994**, (File F90) be received.

CW027-94 THAT the report from the Director, Development Services Planning and Building dated November 25, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **SUBDIVISION RELEASE AND ASSUMPTION - MAITLAND PARK** Ward 7 (File P35) be received; and,

1. That all works constructed and installed in accordance with the Subdivision Agreement for Maitland Park be accepted and assumed; and,
2. That the Treasurer be authorized to release all securities held by the City in connection with Maitland Park; and
3. That a by-law be passed to assume Maitland Park.

CW028-94 THAT the report from the Director, Development Services Planning and Building dated December 1, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **SUBDIVISION RELEASE AND ASSUMPTION - BEACON HALL PHASE II** Ward 4 (File P35) be received; and

1. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-841 be accepted and assumed subject to the retention of \$30,000.00 of the Letter of Credit until an outstanding claim of Graham Bros. Limited has been resolved to the satisfaction of the City Solicitor; and,
2. That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to the retention of \$30,000.00 of the Letter Credit until an outstanding claim of Graham Bros. Limited has been resolved to the satisfaction of the City Solicitor; and
3. That a by-law be prepared and presented to Council, assuming the following streets as shown on Registered Plan M-841 as public highways:

- Acadian Heights
 - Stalbridge Avenue
 - Woodsend Run
 - Oaklea Boulevard
 - Bent Tree Court
 - Adswood Place
 - Rodwell Court
- Ray Lawson Boulevard

CW029-94 THAT the report from the Deputy Clerk, dated December 1, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS FOR 1995** (File G05) be received; and,

CITY COUNCIL MINUTES - DECEMBER 12, 1994

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That the schedule of Council and Committee Meetings for 1995 be approved as amended such that the Council Meeting proposed for August 14, 1995, shall be held on Friday, August 11, 1995, at 1:00 pm.

CW030-94 That if a Citizen's Advisory Committee is not elected, the option of Town Hall meetings be at the discretion of the Council Members concerned.

CW031-94 That the City Clerk not advertise the 1995 Citizen's Advisory Committee elections at this time and the current members of the active Citizen Advisory Committees continue; and,

That the election for the new Citizen's Advisory Committee be conducted in March 1995, with suitable advertising at that time; and

That the local councillors chair the March and April meetings of the newly elected CACs and that a chairman be elected at the June meeting; and

That the policies and procedures relating to CACs be amended accordingly.

CW032-94 THAT the report from the Director, Development Services Planning and Building dated November 23, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **574971 ONTARIO LIMITED - APPLICATION TO AMEND ZONING BY-LAW**, Ward 4 (File C2W5.5) be received; and,

A. That it is confirmed that the additional 84 unit residential development proposal by 574971 Ontario Limited is a residential infilling of a small site which has merit for the City;

B. A Public Meeting be held in accordance with City Council procedures; and,

That the applicant furnish the City with an affidavit setting out a list including the names and mailing addresses of all purchasers of lots on the south side of Piane Avenue abutting the lands that are the subject of this application - the list should also include the dates the Agreements of Purchase and Sale were signed; and

That notice of the public meeting be sent to all those listed in the affidavit.

C. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate doc documents for the consideration of City Council, subject to the conditions outlined in the report, as amended, in condition 1, to delete Parts (b) and (c).

CW033-94 THAT the report from the Commissioner of Community Services dated November 21, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **THE 1994 CITY OF BRAMPTON CITIZENS AWARDS PROGRAM** (Sports Achievement, Arts Acclaim, Long Term Service, Citizen of the Year and Service club Awards)(File C10) be received; and,

1. That 1994 Sports Awards be held on Monday, February 6, 1995, and the Arts Acclaim, Long Term Service and Service Club Awards be held on Wednesday, February 8, 1995; and

2. That the 1995 budget request of \$18,000.00 for the sponsorship of the 1994 Citizens Awards Program be approved for inclusion in the Parks and Recreation Department Promotions account; and,

3. That the Selection Committee meet on Tuesday, December 13, at 7:00 p.m. in the Council Committee room to

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review the eligibility criteria and evaluate the actual format for the two evenings.

CW034-94 THAT the report from the Commissioner of Planning and Building dated October 1994, to the Committee of the Whole meeting of December 7, 1994, re: **BUILDING PERMIT REPORT - OCTOBER 1994** (File A15) be received.

CW035-94 THAT the Minutes from the **PARKING LIAISON COMMITTEE MEETING - NOVEMBER 23, 1994**, to the Committee of the Whole meeting of December 7, 1994, (File G29) be received; and,

1. That staff provide a further phasing update to businesses including sketches of the service road and Union Street Traffic routing plans re: Queen's Square Development; and,
2. That Council endorse the installation of two new meters on Nelson Street and direct staff to proceed with the necessary amendment to the Parking By-law and meter installations; and
3. That the recommendation and directions set out in Items No. 7 & 8 of the Parking Liaison Committee Meeting Minutes (November 23, 1994), be referred to the next Works and Transportation Committee meeting.

CW036-94 THAT the report from the Commissioner of Works and Transportation dated November 4, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **INTERCHANGE IMPROVEMENTS HIGHWAY 410 AND BOVAIRD DRIVE** (File W30) be received; and,

THAT the ramp closures accommodate the construction, as proposed by the M.T.O. in their letter dated October 31, 1994, be endorsed.

CW037-94 That Goldhawk of the Television Media be invited to visit the Hwy 410 area to illustrate the poor highway conditions which cause considerable problems.

Note: Direction was given that staff report back on trucks leaving the Chrysler Plant via Torbram Road rather than Hwy 410.

CW038-94 THAT the report from the Director, Maintenance & Operations, dated December 1, 1994 to the Committee of the Whole meeting of December 7, 1994, re: **COMPOST SITE OPERATIONS - STATUS UPDATE** (File W45) be received; and

THAT the report be forwarded to the Regional Municipality of Peel, the City of Mississauga and the Ministry of the Environment and Energy for their information.

CW039-94 THAT the report from the Director, Maintenance & Operations, dated November 28, 1994 to the Committee of the Whole meeting of December 7, 1994 re: **RESULTS OF CORPORATE CHALLENGE - RECYCLING** (File W45) be received; and

THAT the report be forwarded to the Regional Municipality of Peel for their information.

CW040-94 THAT the report from the Supervisor of Licensing and Animal Control dated December 1, 1994, to the Committee of the Whole meeting of December 7, 1994, re: **FEE SCHEDULE FOR 1995 - ANIMAL SHELTER AND POUND** (File A03 / W10) be received; and,

THAT the charge for Traps be left at \$1.50 in 1995; and,

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THAT a By-law be passed to amend the schedule of fees in By-law 7-92.

G 2. **SIGN VARIANCE REVIEW COMMITTEE** - December 12, 1994. G23CW

C427-94 Moved by City Councillor Peter Richards
 Seconded by City Councillor Sandra Hames

That the report from the Sign Variance Review Committee meeting on December 12, 1994, to the Council Meeting on December 12, 1994, including Recommendations SV018-94 to SV028-94, be approved as printed.

CARRIED

THE RECOMMENDATIONS OF THE COMMITTEE WERE APPROVED AS FOLLOWS:

SV018-94 That City Councillor Peter Richards be appointed Chair of the Sign Variance Review Committee;
 and

That Regional Councillor Lorna Bissell be appointed Vice Chair of the Sign Variance Review Committee.

SV019-06 That the regular meetings of the Sign Variance Review Committee be held at 1:00 pm on the day of the first Council Meeting of each month.

SV020-94 1. That the report from the Planning and Building Department, dated November 8, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - Price/Costco - 100 Biscayne Boulevard - Ward 3, be received; and

2. That the application by Signage Systems for the installation of an additional fascia sign on the south elevation of the building at 100 Biscayne Boulevard, be approved, subject to the following conditions:

a. approval of the Ministry of Transportation, and

b. issuance of the appropriate City permit.

SV021-94 1. That the report from the Planning and Building Department, dated November 16, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - Marycroft Farms Limited - northwest corner of Highway 7/McLaughlin Road - Ward 5, be received; and

2. That the application for four ground signs and numerous flags be approved subject to the following conditions:

a. the signs shall be removed when the approval of the sales office is expired in accordance with the provisions of the agreement,

b. approval of the Ministry of Transportation, and

c. issuance of the appropriate City permit.

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- SV022-94 1. That the report from the Planning and Building Department, dated November 24, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - 410-7 Power Inc - 150 West Drive - Ward 8, be received; and
2. That the application for the installation of an illuminated wall signage on the north elevation of the building be approved subject to the following conditions:
- a. approval of the Ministry of Transportation, and
- b. issuance of the appropriate City permit.
3. That staff be instructed to enforce the expiry date of the temporary real estate sign.
- SV023-94 1. That the report from the Planning and Building Department, dated November 24, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - Orion Business Park Inc - south side of Steeles Avenue between Kennedy Road South and First Gulf Boulevard - Ward 3, be received; and
2. That the application be approved subject to the following conditions:
- a. a total of 3 ground signs shall be permitted for the 28 acre area of Lot 1, Plan M-947,
- b. each ground sign shall not exceed 25.12 square metres,
- c. each ground sign shall not exceed 7.5 metres in height whereas the supporting structure can be 10 metres high,
- d. the owner shall enter into an agreement with the City with respect to signs to the effect that all purchase/sale and lease agreements shall contain a clause advising prospective purchasers/tenants about the fact that not all businesses will be presented on the ground signs, all signs shall be approved by the City, no sign shall be permitted on structures not designated for displaying signs and illegal signs will be removed at the expense of the owners,
- e. approval of the Region of Peel,
- f. issuance of the appropriate City permit(s), and
- g. the ground sign on the lands owned by Orion Business Park Inc shall not have a sign face advertising the operation of Home Depot, or Home Depot shall be a party to the agreement under the sign approval granted June 28, 1993.
- SV024-94 1. That the report from the Planning and Building Department, dated November 8, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - Gould Outdoor Advertising - east side of Airport Road, north of Highway 7 - Ward 10, be received; and
2. That the application be approved subject to the following conditions:
- a. approval is for a temporary period of 5 years or until the 74 acre holding is developed, rezoned or subdivided, whichever comes first,
- b. the billboard sign shall have a minimum of 500 feet distance from the northerly limits of the site,

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- c. approval of the Region of Peel, and
- b. issuance of the appropriate City permit.

SV025-94 1. That the report from the Planning and Building Department, dated November 18, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - Gould Outdoor Advertising - west side of Highway 50, south of Castlemore Road - Ward 10, be referred back to staff pending revisions to the application as the planning for the area proceeds.

SV026-94 1. That the report from the Planning and Building Department, dated November 9, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - G. Mark Allen - 354 Queen Street East - Ward 1, be received; and

- 2. That the application for third party signs on the east and west walls of the building be refused.
- 3. That direction be given to follow up with action with regard to the illegal accessory building on the site regarding which the owner was notified in March, 1994.

SV027-94 1. That the report from the Planning and Building Department, dated November 17, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - Landawn Corporation (Hy & Zel's) - 12 Vodden Street East - Ward 1, be received; and

- 2. That the application be approved subject to the following conditions:
 - a. the design and colour of the sign shall be similar to that of the front (south) elevation
 - b. issuance of the appropriate City permit.

SV028-94 1. That the report from the Planning and Building Department, dated November 16, 1994, to the Sign Variance Review Committee on December 12, 1994, re: Application for Sign By-law Variance - Imperial Oil Limited - 630 Peter Robertson Boulevard - Ward 10, be received; and

- 2. That the application for the reduction of setback on the approved ground sign, and the proposed two additional ground signs along Dixie Road and Peter Robertson Boulevard, be refused; and
- 3. That the application for one fascia sign of 1.854 metres by 1.830 metres (6.08 feet by 6 feet), mounted on the front elevation of the building, be approved, subject to issuance of the appropriate City permit.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Correspondence from Hazel McCallion, Mayor of Mississauga re: **CANADIAN AIRPORT AUTHORITY** (File P03).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

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- I 2. Correspondence from Robert Linton, Chairman, Brampton Downtown Business Association, re: **APPOINTMENT OF BOARD OF MANAGEMENT** (File G15AP/G36BR)

C428-94 Moved by City Councillor Grant Gibson

Seconded by City Councillor Bob Linton

That the correspondence from Robert Linton, Chairman, Brampton Downtown Business Association, to the Council Meeting on December 12, 1994, re: **APPOINTMENT OF BOARD OF MANAGEMENT**, be received; and

That the proposed Board of Management be approved as follows:

BOB LINTON	PETER HONEYBORNE	HARVEY HORTON
BRIAN SHEARMAN	MARK PEARCE	GORDON DIPLOCK
BILL SIRDEVAN	JEURGEN SCHULZ	RICHARD PROUSE
SCOTT GOODISON	JOHN GILBERDS	BILL DOUNTAS.

CARRIED

J. RESOLUTIONS

- J 1. **CITIZEN APPOINTMENTS TO COMMITTEES** (File G15AP)

These resolutions were presented pursuant to In Camera discussions.

C429-94 Moved by Regional Councillor Gael Miles

Seconded by City Councillor Bob Hunter

That the following persons be appointed to the Brampton Hydro Electric Commission for the term of December 1, 1994, to November 30, 1997:

CLIVE FORD
ALAN GIBSON
BOB PESANT
JAMES J. YARROW

CARRIED

C430-94 Moved by Regional Councillor Gael Miles

Seconded by City Councillor Sandra Hames

1. That the following persons be appointed to the Brampton Safety Council for a one year term of December 1, 1994, to November 30, 1995:

R.L. GOODMAN
FRANCES O'HIGGINS
MIKE PRESTAYA

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TIMM SCHWEIR
GEORGE WILEY
BILL WILLIAMS
PAULA WOODGATE

2. That the following persons be appointed to the Committee of Adjustment for the term of December 1, 1994, to November 30, 1997:

RON LUCIANO
JOHN T. PAPPAIN
MARIO PIANE
BRUCE REED
FRANK R. TURNER

3. That the following persons be appointed to the Brampton Library Board for the term of December 1, 1994, to November 30, 1997:

JAMES BIRD
W. DOUGLAS GEDDES
ROBERT L. OAKES
MARY E. UNDERWOOD
ANDREW WILSON

And further that a by-law be passed to amend By-law 270-91 to increase the size of the Brampton Library Board from 11 to 13 members.

4. That the following persons be appointed to the Property Standards Committee for the term of December 1, 1994, to November 30, 1997:

SHARON J. BARRON
RICHARD HOPE
JEMIMA MASSEY
JAMES C. MURPHY
ARTHUR PORTER

5. That the following persons be appointed to the Brampton Heritage Board for the term of December 1, 1994, to November 30, 1997:

COLIN CAMPBELL
ROBERT CROUCH
PAUL HUNT
ALAN JERVIS
IRIS S. MACLEAN
JEMIMA MASSEY
TIMM SCHWEIR
DON NAYLOR

6. That the following persons be appointed to the Churchville Heritage Conservation District Committee for the term of December 1, 1994, to November 30, 1997:

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Two Non Residents:

DON NAYLOR

THOMAS BLAKE

Four District Residents:

ROBERT CROUCH

ROY A. LIZZI

CAROLE MILES

WILLIAM T. REA

CARRIED

C431-94 Moved by City Councillor Bob Hunter
Seconded by Regional Councillor Lorna Bissell

That the following be appointed to the Sports Hall of Fame Board of Governors:

EVERETT COATES

JIM MILLER

FRANK RUSSELL

DON DOAN

HARVEY NEWLOVE

KEN GILES

JOHN MAC RAE

CARRIED

J 2. **DEVELOPMENT CHARGES** (File P10DE)

This resolution was presented pursuant to In Camera discussions.

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C432-94 Moved by City Councillor Bob Hunter
Seconded by City Councillor Grant Gibson

That the City of Brampton development charge payable for non-residential uses shall be \$6.50/sq metre of gross floor area, effective the 1st day of January, 1995, to and including the 31st day of January 1995; and

That the policy of waiving 2% cash-in-lieu of parkland for industrial or commercial development or redevelopment be continued until January 31, 1995.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

* M 1. Minutes - **WARD 4 CITIZENS' ADVISORY COMMITTEE** - October 6, 1994 (File G35 W4).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

* M 2. Minutes - **WARD 8 CITIZENS' ADVISORY COMMITTEE** - November 10, 1994 (File G35 W8).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

N. TENDERS

* N 1. Contract 94-041 - **BRAMPTON PARKS & RECREATION 1995 BROCHURES** (File F81 C94-041).

DEALT WITH UNDER CONSENT RESOLUTION C422-94

N 2. Contracts 94-035, 94-036, 94-037 and 94-038 - **CANADA/ONTARIO INFRASTRUCTURE WORK UPGRADES TO FIRE SAFETY, BUILDING CODES, STRUCTURAL, MECHANICAL AND ELECTRICAL CODES** (File F81 C94-035, C94-036, C94-037 and C94-038).

C433-94 Moved by Regional Councillor Lorna Bissell
Seconded by City Councillor Peter Richards

That the tender reports from the Commissioner of Community Services, to the Council Meeting of December 12, 1994, re: **CONTRACTS 94-035, 94-036, 94-037 and 94-038 - CANADA/ONTARIO INFRASTRUCTURE WORK UPGRADES TO FIRE SAFETY, BUILDING CODES, STRUCTURAL, MECHANICAL AND ELECTRICAL CODES** (File F81 C94-035, C94-036, C94-037 and C94-038); and

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That Contract 94-035 be awarded to Corporate National Construction Ltd and that staff be authorized to negotiate a contract with the lowest acceptable bidder in an amount not to exceed the departmental estimate of \$811,962.00 (eight hundred and eleven thousand, nine hundred and sixty two dollars); and

That Contract 94-036 be awarded to Midon General Contracting Ltd and that staff be authorized to negotiate a contract with the lowest acceptable bidder in an amount not to exceed the departmental estimate of \$365,000.00 (three hundred and sixty five thousand); and

That Contract 94-037 be awarded to Corporate National Construction Ltd and that staff be authorized to negotiate a contract with the lowest acceptable bidder in an amount not to exceed the departmental estimate of \$2,129,000.00 (two million, one hundred and twenty-nine thousand); and

That staff be directed to negotiate a contract with Derbitle Construction Inc, the only bid received, with respect to Contract 94-038; and

That Parks and Recreation be directed to ensure that the negotiated contract prices do not exceed the approved funding level for each program.

CARRIED

O. BY-LAWS

C434-94 Moved by City Councillor Dick Metzack
Seconded by City Councillor Bill Cowie

THAT By-laws 254-94 to 276-94 as listed on the Council meeting agenda dated December 12, 1994 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

254-94 To stop up and close and authorize the sale of part of Union Street on Plan BR-2.

255-94 To authorize the reconstruction and alteration of Union Street on Plan BR-2 from Nelson Street East to a point south of the Canadian National Railway's right of way.

256-94 To stop up and close and authorize the sale or lease of part of Union Street on Plan BR-2.

257-94 To stop up and close and authorize the sale or lease of part of the service road on Plan 541 and part of the unlabelled parcel of land east of the service road.

258-94 To stop up and close for vehicular traffic part of Union Street on Plan BR-2.

259-94 To authorize the alteration of the service road on Plan 541 by the construction of a cul-de-sac.

260-94 To amend By-law 93-93 for the installation of an All Way Stop at Gillingham Drive and Murray Street.

261-94 To amend By-law 93-93 Parking Meters (on street) Nelson Street West.

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- 262-94 To provide for an Interim Tax Levy and the Collection of taxes and to repeal By-law 27-83.
- 263-94 To amend By-law 102-94 to appoint officers to enforce parking on private property.
- 264-94 To amend Fire Department By-law 160-92 and to repeal By-laws 278-93 and 119-94 (Fee Schedule and Housekeeping).
- 265-94 To Adopt Amendment Number 256 and Amendment Number 256A to the 1984 Official Plan of the City of Brampton Planning Area. (See Report F5 - City South Limited - Ward 3 - File T1W14.13)
- 266-94 To Adopt Amendment Number OP93-22 to the 1993 Official Plan of the City of Brampton Planning Area. (See Report F5 - City South Limited - Ward 3 - File T1W14.13)
- 267-94 To amend Dog Licensing/Animal Shelter By-law 7-92, as amended (Fee Schedule - See Committee of the Whole Recommendation CW040-94 - December 7, 1994).
- 268-94 To prevent the application of part lot control to part of Plan M-1068.
- 269-94 To prevent the application of part lot control to part of Plan M-490.
- 270-94 To prevent the application of part lot control to part of Plan M-1110.
- 271-94 To prevent the application of part lot control to part of Plan M-1085.
- 272-94 To prevent the application of part lot control to part of Plan M-1125.
- 273-94 To amend Licencing By-law 15-91 as amended, (Fee Schedule) (Resolution C411-94 - November 28, 1994)
- 274-94 To amend By-law 270-91, being a by-law to establish the Brampton Public Library Board (Resolution C430-94, to increase the size of the Board from 11 to 13 members).
- 275-94 To amend Comprehensive Zoning By-law 151-88, as amended (See Report F6 - Prinston Heights Inc - File C6E11.10)
- 276-94 To confirm the proceedings of the Council meeting held December 12, 1994.

P. ADJOURNMENT

C435-94 Moved by City Councillor Bob Linton
Seconded by City Councillor Bill Cowie

THAT this Council do now adjourn to meet again on Monday, January 16, 1995 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M. MONDAY, DECEMBER 12, 1994.

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PETER ROBERTSON, MAYOR

L. J. MIKULICH, CITY CLERK